

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives National Tracing Center Division 244 Needy Road Martinsburg, WV 25405-9431

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SEP 1 5 2022

3312

MEMORANDUM TO: SA Jeannette Williamson

Plano Field Office

www.atf.gov

THRU: Special Agent in Charge

Dallas Field Division

FROM: Chief, Law Enforcement Support Branch

SUBJECT: Response to Certification Request

This is in response to your request for a certified copy of a Firearms Trace Summary T20200073224. The requested document is attached to this memorandum. This Firearms Trace Summary provides the data on file at the National Tracing Center Division (NTC) that is relevant to your request. Firearms Trace Summaries do not certify the original records (completed ATF forms, etc.) pertaining to the manufacture or disposition of firearms that Federal Firearms Licensee(s) must maintain on their premises as required by law, 18 U.S.C. § 923(g)(1)(A). If you require copies of these original forms for use in Federal court or other proceedings, you must contact the relevant Federal Firearms Licensee.

Please be advised that Consolidated and Further Continuing Appropriations Act of 2012, (PL 112-55) which became effective on November 18, 2011, restricts the disclosure of any part of the contents of the Firearms Tracing System or any information required to be kept by Federal Firearm Licensees pursuant to 18 USC 923(g), or required to be reported pursuant to 18 USC 923(g)(3) and 923(g)(7).

The information, which is being provided per your request, is for (1) a Federal, State, local or tribal law enforcement agency, or a Federal, State, or local prosecutor; or (2) a foreign law enforcement agency solely in connection with or for use in a criminal investigation or prosecution; or (3) a Federal agency for a national security or intelligence purpose. This proviso shall not be construed to prevent the sharing or exchange of such information among and between Federal, State, local, or foreign law enforcement agencies, Federal, State, or local prosecutors, and Federal national security, intelligence, or counterterrorism officials or the publication of statistical aggregate data regarding firearms traffickers and trafficking channels, firearms misuse, felons, and trafficking investigations. We recommend that you discuss these restrictions with ATF legal counsel prior to disclosing any of the information provided in this correspondence outside ATF.

If you have any questions, please contact Kevin Anderson Program Analyst, at (800) 788-7133, ext. 01587.

Sincerely yours,

Acting Chief, Law Enforcement Support Branch



United States Of America



Department of Justice Bureau of Alcohol, Tobacco, Firearms and Explosives Washington, D.C.

Date: September 15, 2022

To whom it may concern

This is to certify that I Kevin L. Anderson

am the Certifying Official for the Custodian of Records, ATF National Tracing Center Division, Office of Enforcement Programs and Services, Bureau of Alcohol, Tobacco, Firearms and Explosives, Department of Justice. In my official capacity, I have immediate legal custody of the Firearms Trace Summary Reports compiled by the Bureau of Alcohol, Tobacco, Firearms and Explosives.

I do hereby certify the attached two pages are true copies of the records pertaining to this matter:

Firearms Trace Summary T20200073224 regarding a Stoeger 9mm pistol, model Cougar 8000F, serial number T6429-13A00307.

Certifying Official for the Custodian of Records ATF National Tracing Center Division

ATF F 1323.9 (2-90) PREVIOUS EDITION IS OBSOLETE

DEPARTMENT OF JUSTICE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES

NATIONAL TRACING CENTER

Phone: (800) 788-7133 Fax: (800) 578-7223 Print Date: September 15, 2022



Trace Number: T20200073224

Request Date: February 21, 2020

KELSEY BELL

CARROLLTON POLICE DEPARTMENT

2025 EAST JACKSON ROAD

CARROLLTON, TX 75006

Badge No: 7407

Investigation No: 2020048400

FIREARM INFORMATION

Manufacturer: STOEGER

Model: COUGAR 8000F

Caliber: 9

Serial Number: T6429-13A00307

Type: PISTOL Country: TURKIYE

Importer: STOEGER INDUSTRIES INC, ACC...

Obliterated: Identifying Marks: NIBIN:

Gang Name:

CARROLLTON, TX 75006

POB: UNITED STATES

UNITED STATES

DOB: 08/31/1957

RECOVERY INFORMATION Recovery Date: 02/19/2020

Possessor: JAMES EDWARD SEEGAN

FFL: 57502382

Time to Crime: 2295 days

PURCHASER INFORMATION Purchase Date: 11/07/2013 2114 CANNES DR

GREGORY ROBERT FRAME

3303 WARWICK CT WYLIE, TX 75098 UNITED STATES

DOB: 07/05/1964

POB: DENVER CO UNITED STATES Race: WHITE Height:

Sex: Male ID 1: TX DRIVER'S LICENSE Weight: :10148716

ID 2:

DEALER INFORMATION

DBA TEXAS DOLLAR PAWN 1000 HWY 78 NORTH. SUITE A

WYLIE, TX 75098

Phone: (972) 429-5072

Ship Date:

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER AND IS PART OF A MULTIPLE HANDGUN SALE REPORTED TO ATF BY A FEDERAL FIREARMS LICENSEE (FFL). THE TRANSACTION DATE NOTED IN THE SUMMARY IS THE DATE THE MULTIPLE SALE WAS GENERATED BY THE FFL AND MAY NOT REPRESENT THE ACTUAL TRANSACTION DATE OF THE FIREARM PURCHASE. TO VERIFY THE ACTUAL TRANSACTION DATE FOR THE FIREARM, PLEASE CONTACT THE FFL OR CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133. **Additional Remarks:**

ETHNICITY = NOT HISPANIC OR LATINO

The information in this report must be validated prior to use in any criminal proceedings.

(1 of 1)

Trace: T20200073224 FOR OFFICIAL USE ONLY Page 1 of 2

Dealer

he firearm was shipped to FAMILY PAWN on ???:

Business Name: DBA TEXAS DOLLAR PAWN **Phone:** (972) 429-5072

Licensee Name: FAMILY PAWN FFL Number: 57502382

Address: 1000 HWY 78 NORTH. SUITE A Invoice #: WYLIE, TX 75098 Last Inspection: 06/07/2017

POC Name: Fax:

Dealer Note:

Associated Traces: Dealer may be associated with 864 other traces based on FFL Number.

Individual

The following individual was reported to have purchased the firearm on November 07, 2013:

Name: GREGORY ROBERT FRAME DOB: 07/05/1964 Criminal History: N/A

POB: DENVER, CO UNITED STATES Address: 3303 WARWICK CT

WYLIE, TX 75098 Race: WHITE Sex: Male UNITED STATES Height: Weight:

ID State/Type: TX DRIVER'S LICENSE :10148716 **AKA Name:** AKA DOB:

ID State/Type:

IndividualETHNICITY = NOT HISPANIC OR LATINO

Associated Traces: Individual may be associated with 3 other traces/multiple sales based on Last Name and Date of Birth.

The following individual was reported to be in possession of the firearm:

Name: JAMES EDWARD SEEGAN DOB: 08/31/1957 Criminal History: N/A

Address: 2114 CANNES DR **POB: UNITED STATES**

Race: WHITE CARROLLTON, TX 75006 Sex: Male UNITED STATES Height: Weight:

ID State/Type: TX DRIVER'S LICENSE :13672831 **AKA Name:**

ID State/Type: AKA DOB:

Individual Note:

Associated Traces: Individual is not associated with other traces/multiple sales based on Last Name and Date of Birth.

Recovery Location

The firearm was recovered on February 19, 2020 from the following location:

Address: 2114 CANNES DR Location Type: RESIDENCE

CARROLLTON, TX 75006

UNITED STATES

Time to Crime: 2295 days

VehicleYear: Make: Model: Tag:

Recovery Note:

Associated Traces: Recovery location is not associated with other traces based on Street Name, City and State.

Trace: T20200073224 FOR OFFICIAL USE ONLY Page 2 of 2

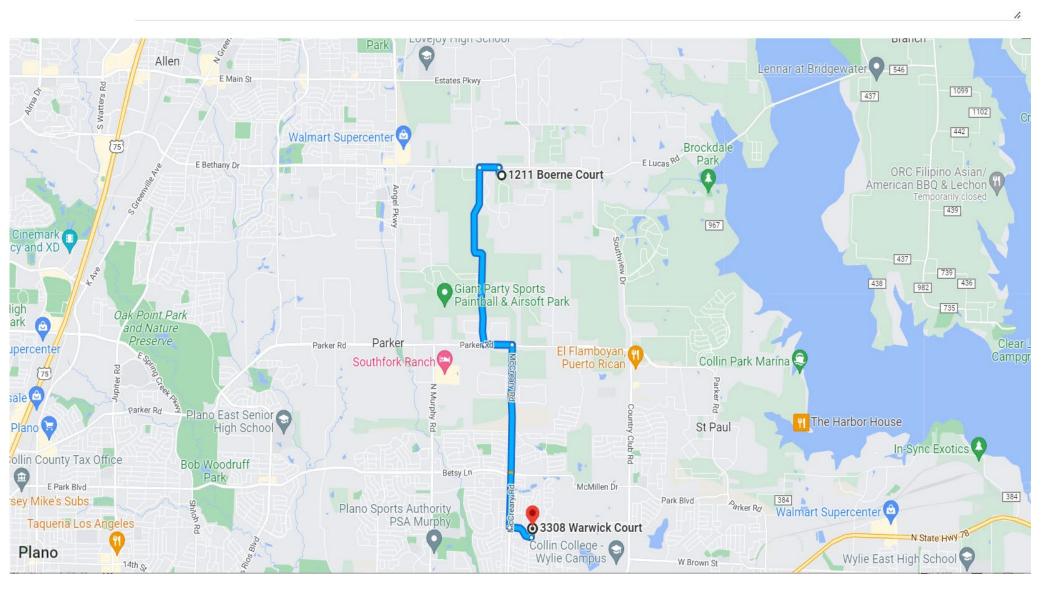
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Google Maps

1211 Boerne Ct, Lucas, TX 75002 to 3308 Warwick Ct, Wylie, TX 75098

Drive 5.5 miles, 11 min

You can enter notes here.





U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Dallas Field Division

SUMMARY OF EVENT:

FIREARM & AMMUNITION INTERSTATE NEXUS DETERMINATION: On September 12^{th,} 2022, Bureau of Alcohol, Tobacco, Firearms & Explosives (ATF) Special Agent (SA) Brent Gresham reviewed information and photographs pertaining to one (1) firearm and one (1) kind of ammunition related to a Federal Bureau of Investigation (FBI) case in reference to Keith Todd ASHLEY. The examination of information and photographs for the firearm and ammunition were to determine the origin, status and classification under Title 18 U.S.C., Chapter 44 as to the firearm and ammunition having travelled in interstate and/or foreign commerce.

NARRATIVE:

1. On September 12th, 2022, SA Gresham reviewed information and photographs pertaining to the following firearm and ammunition and their markings, which may include but are not limited to the head stamp markings, serial number, name of the manufacturer, model, caliber, and, when applicable, the importer. The firearm and ammunition are described as follows:

Item Examined:

- 1. Stoeger Industries (Stoeger Silah Sanayi, A.S. Turkey), Cougar 8000 F, 9mm caliber pistol bearing serial number T6429-13A00307
- 2. Federal 9mm caliber ammunition

Findings:

Based upon the description, photographs and in conjunction with the research, knowledge, and experience of SA Gresham, the aforementioned firearm and ammunition were not manufactured in the State of Texas.

Conclusion:

Item 1 is a "firearm" as defined in Title 18 U.S.C., Chapter 44, Section 921 (a)(3) and was not manufactured in the State of Texas. Additionally, the firearm had to have travelled in interstate and/or foreign commerce to be present in the State of Texas.

Item 2 is "ammunition" as defined in Title 18 U.S.C., Chapter 44, Section 921 (a)(17)(A) and was not manufactured in the State of Texas. Additionally, the



U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Dallas Field Division

ammunition had to have travelled in interstate and/or foreign commerce to be present in the State of Texas.

This report was written and prepared by:

Brent W. Gresham Bureau of Alcohol, Tobacco, Firearms & Explosives Special Agent

ATTACHMENTS:

Statement of Qualifications – Gresham Photographs of the firearm and ammunition (8)

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STATEMENT OF QUALIFICATIONS

Brent W. Gresham, Special Agent, Bureau of Alcohol, Tobacco, Firearms and Explosives Dallas, Texas.

- I, Brent W. Gresham, hereby declare and state:
- 1. I am employed as a Senior Special Agent with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and have been so employed since September 2001. As a Special Agent with ATF, one of my responsibilities is conducting criminal investigations concerning alleged violations of the Federal firearms laws. I have acquired knowledge and experience as to firearms and ammunition and the interstate nexus of firearms and ammunition due to investigations, research, records, familiarity, conferring with other experts, training and certifications. I prepare reports and official correspondence relating to the identification, origin, and classification of firearms and ammunition under the provisions of the Federal firearms laws.
- 2. During the course of my duties, I have examined hundreds of firearms and rounds of ammunition for the purpose of determining the manufacturer, model, caliber/gauge, and serial number; the place of manufacturer; function and design, and/or status as related to the Gun Control Act (GCA) and/or the National Firearms Act (NFA).
- 3. That I have contacted the ATF National Tracing Center on numerous occasions and requested firearms traces concerning the manufacture and interstate/intrastate shipment of firearms. I have also assisted numerous Federal, state and local law enforcement agencies with firearm traces.
- 4. That I have had numerous contacts with licensed Federal firearms dealers (FFL's) and manufacturers who are Federal firearms licensees, regarding licensing application, firearms transfer, acquisition, disposition, compliance, and criminal enforcement matters and continue to do so as part of ATFs liaison with the firearms industry.
- 5. That I have received formal training for law enforcement personnel in both a general and specific nature as it pertains to the recognition and identification of firearms and ammunition and their place of manufacture. This training includes, but is not limited to the following:

Criminal Investigator School, Federal Law Enforcement Training Center, Glynco, Georgia (Graduate)

ATF New Professional Training, ATF National Academy, Glynco, Georgia (Graduate)

Firearms Interstate Nexus Training, ATF, National Center for Explosives Training and Research (NCETR), Redstone Arsenal, Huntsville, Alabama

During the training at the Firearms Interstate Nexus Training Course in Huntsville, Alabama, I personally toured the Remington Arms manufacturing facility located in Huntsville, Alabama and observed multiple firearms being manufactured at the various stages of production. I personally observed firearms being manufactured from Remington, Bushmaster, Marlin, Para USA, and Advanced Armament Corporation.

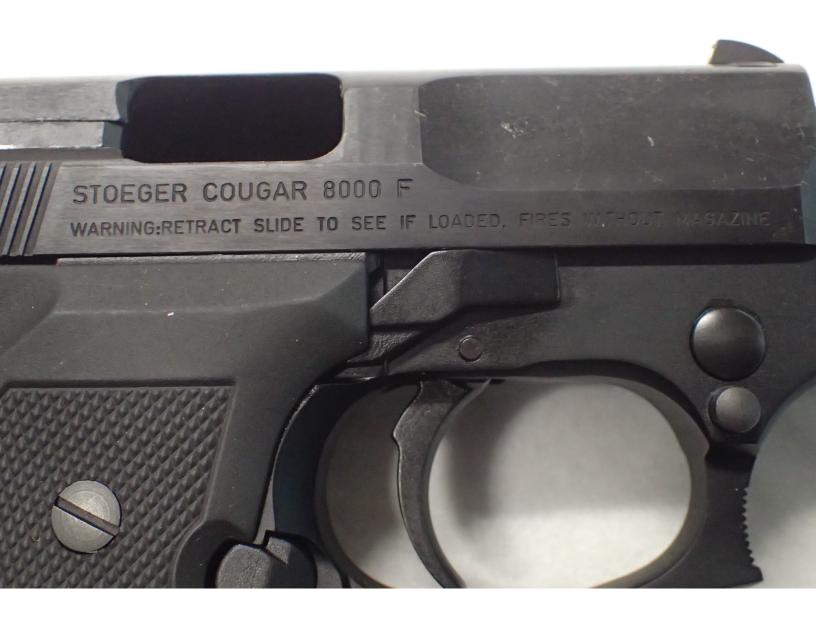
- 6. I examine and conduct test of firearms and ammunition that are obtained as evidence in criminal cases.
- 7. I prepare reports relating to the identification, origin, and classification of firearms and ammunition under the provisions of Federal law.
- 8. I have access to the records of all licensed firearm and ammunition manufactures and importers in the United States.
- 9. I have a Bachelor of Arts degree in Criminal Justice from the University of Texas (Arlington).
- 10. I served approximately four and a half years as an Infantryman in the U.S. Army's 3rd Unites States Army achieving the rank of Sergeant. I was responsible for and have knowledge and experience with the following weapons: M16A1/A2 Rifle, M60 Machine Gun, M249 SAW, M203 Grenade Launcher, and M9 Beretta Pistol.
- 11. That for over 20 years I have had a personal interest in the history, collection, nomenclature, and sporting and professional use of firearms and ammunition. I have also accumulated numerous personal reference books, guides, magazines, etc. of firearms and ammunition related publications such as *Gun Digest, Flayderman's Guide to Antique American Firearms, Blue Book of Gun Values, Modern Gun Values, Military Firearms, Pistols of the World, Gun Traders Guide, and Gun Traders Guide to Rifles, Cartridges of the World in order to remain familiar with firearms and firearm trends.*
- 12. During my tenure as an ATF Agent I have been designated a vault custodian for numerous years over the evidence vault which contained several hundred firearms and large amounts of ammunition.

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			 - 4
13. As an ATF Special Agent, qualificates tified in United States District Course			
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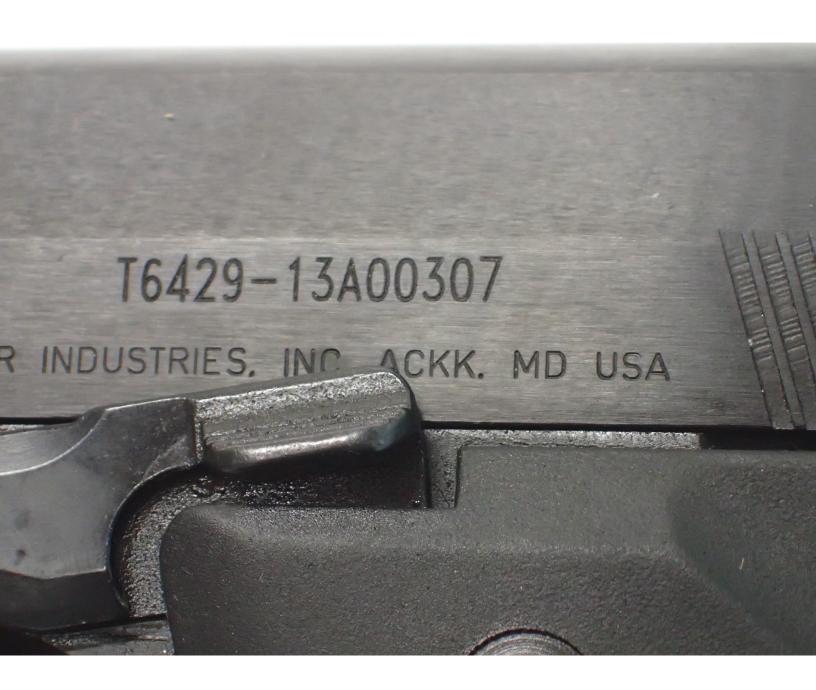


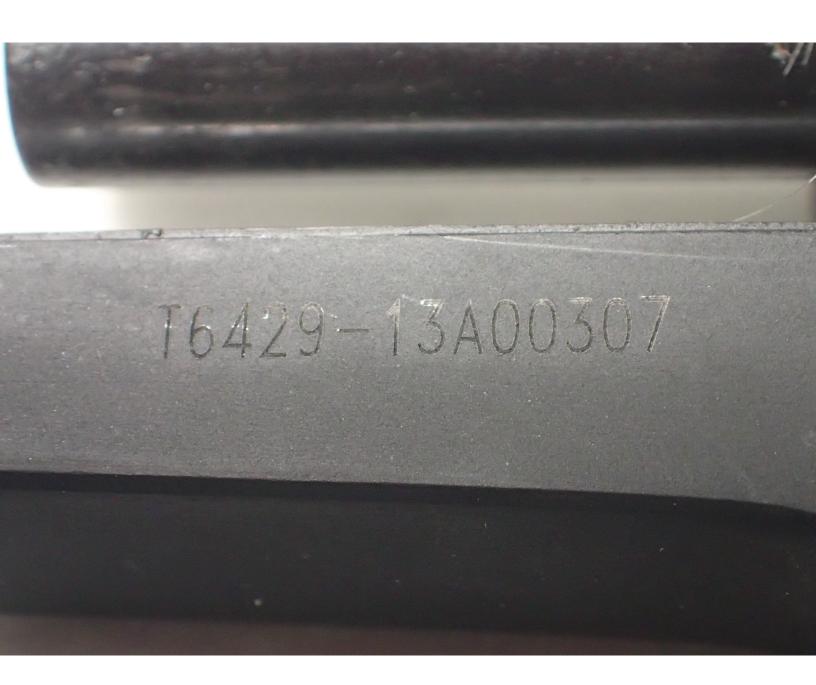












Dida

I have been struggling for a while. My dad dies years ago and my brother killed himself last year. My best friend died , that I found dead in his house. I want you to love Josh with all your heart. I can not take this pain anymore. My last friend Keith Ashley will help you with 972-658-6113.

I love you

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087001

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087002



CERTIFICATE OF FILING OF

JES2 Properties, LLC File Number: 803266681

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

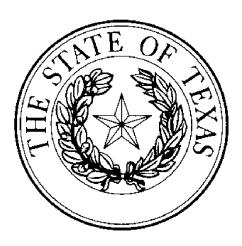
The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 03/18/2019

Phone: (512) 463-5555

Prepared by: Hermalinda Aros

Effective: 03/18/2019



David Whitley Secretary of State

Dial: 7-1-1 for Relay Services

Document: 875201290003

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



David Whitley Secretary of State

Office of the Secretary of State Packing Slip

March 18, 2019 Page 1 of 1

Attn: John S. Cosenza, Attorney John S. Cosenza, Attorney 3505 Carlton St Grapevine, TX 76092

Batch Number: 87520129 Batch Date: 03-18-2019
Client ID: 552322322 Return Method: Email

Document Number	Document Detail	Number / Name	Page Count	Fee
875201290003	Certificate of Formation	JES2 Properties, LLC	2	\$300.00
875201290002	Find	JES2		\$0.00
875201290004	Convenience Fee			\$8.10
			Total Fees:	\$308.10

Payment Type	Payment Status	Payment Reference		Amount
Credit Card	Accepted	*********1434		\$308.10
			Total:	\$308.10

Total Amount Charged to Client Account: \$0.00

(Applies to documents or orders where Client Account is the payment method)

Note to Customers Paying by Client Account: This is not a bill. Payments to your client account should be based on the monthly statement and not this packing slip. Amounts credited to your client account may be refunded upon request. Refunds (if applicable) will be processed within 10 business days.

User ID: WEBSUBSCRIBER

Come visit us on the Internet @ http://www.sos.state.tx.us/
Phone: (512) 463-5555

FAX: (512) 463-5709

Dial: 7-1-1 for Relay Services

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$300



Certificate of Formation Limited Liability Company

Filed in the Office of the Secretary of State of Texas Filing #: 803266681 03/18/2019 Document #: 875201290003 Image Generated Electronically for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

JES2 Properties, LLC

Article 2 – Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

▼B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

John Cosenza

C. The business address of the registered agent and the registered office address is:

Street Address:

7008 Benjamin Way Colleyville TX 76034

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OR

☑B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

A. The limited liability company is to be managed by managers.

OR

☑B. The limited liability company will not have managers. Management of the company is reserved to the members. The names and addresses of the governing persons are set forth below:

Managing Member 1: Jim Seegan Title: Managing Member

Address: 2114 Cannes Drive Carrollton TX, USA 75006

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

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<u>25868</u>
[The attached addendum, if any, is incorporated herein by reference.]
Organizer
The name and address of the organizer are set forth below. Jim Seegan 2114 Cannes Dr, Carrollton, TX 75006
Effectiveness of Filing
✓A. This document becomes effective when the document is filed by the secretary of state.
OR
□B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:
Execution
The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.
Jim Seegan
Signature of Organizer
FILMO OFFICE CORV

FILING OFFICE COPY

Case 4:20-cr-00318-ALM-KPJ Document 204-309 Filed 11/07/22 Page 28 of 77 Page 19 #: P.O.Box 13697 Secretary of State

P.O.Box 13697 Austin, Texas 78711-3697

Office of the Secretary of State

March 18, 2019

Attn: John S. Cosenza, Attorney John S. Cosenza, Attorney 3505 Carlton St Grapevine, TX 76092 USA

RE: JES2 Properties, LLC File Number: 803266681

It has been our pleasure to file the certificate of formation and issue the enclosed certificate of filing evidencing the existence of the newly created domestic limited liability company (llc).

Unless exempted, the entity formed is subject to state tax laws, including franchise tax laws. Shortly, the Comptroller of Public Accounts will be contacting the entity at its registered office for information that will assist the Comptroller in setting up the franchise tax account for the entity. Information about franchise tax, and contact information for the Comptroller's office, is available on their web site at http://window.state.tx.us/taxinfo/franchise/index.html.

The entity formed does not file annual reports with the Secretary of State. Documents will be filed with the Secretary of State if the entity needs to amend one of the provisions in its certificate of formation. It is important for the entity to continuously maintain a registered agent and office in Texas. Failure to maintain an agent or office or file a change to the information in Texas may result in the involuntary termination of the entity.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section Business & Public Filings Division (512) 463-5555

Enclosure

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

> TID: 10285 088A005

Dial: 7-1-1 for Relay Services

Document: 875201290003

MINUTES OF THE ORGANIZATIONAL MEETING OF THE MEMBERS OF JES2 Properties, LLC A LIMITED LIABILITY COMPANY

The organizational meeting of the Members of **JES2 Properties**, LLC (hereinafter the "Company") was held at 2114 Cannes Dr, Carrollton, TX on March 19, 2019.

The following Members attended the meeting: James E Seegan

CERTIFICATE OF FORMATION

The secretary then presented and read to the meeting a copy of the Certificate of Formation, the original thereof was filed in the office of the Secretary of State of the State of Texas and that the Secretary of State issued a formal Acknowledgment of Filing to the company on that date.

Upon motion duly made, seconded and carried, it was:

RESOLVED, that the Certificate of Formation be accepted and approved in all respects.

COMPANY AGREEMENT

The secretary then presented a proposed form of company agreement for regulating and managing Company affairs. The proposed company agreement was considered and upon motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that the form of company agreement submitted and reviewed at this meeting is adopted as the Company Agreement.

OFFICERS

The chairman of the meeting then called for the election of Company officers. The following persons were nominated to the office preceding their name:

OfficeOfficeholderPresident, SecretaryJames E Seegan

No further nominations being made the nominations were closed and the nominees were elected to the offices set before their respective name.

MEMBERSHIP INTEREST CERTIFICATES

The Secretary submitted to the meeting a specimen membership interest certificate proposed for

use as the Company's certificate for membership interest. Upon motion duly made, seconded and carried, it was:

RESOLVED, that the specimen membership interest certificate presented to this meeting be and hereby is adopted as the Company's form of Membership Interest Certificate; and

RESOLVED FURTHER, that the specimen Membership Interest Certificate be appended to the minutes of the meeting.

LIMITED LIABILITY COMPANY RECORD BOOK

The secretary presented the Company's record book containing a copy of the Certificate of Formation, the Acknowledgment of Filing, the Company Agreement previously approved at the meeting, the Membership Interest Certificate stubs, and the Membership Interest transfer ledger. On motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that the record book presented to this meeting by the secretary is approved and adopted, and the secretary's insertion of Certificate of Formation, the Acknowledgment of Filing, and the Company Agreement into the record book, is ratified and approved; and

RESOLVED FURTHER, that the secretary is instructed to authenticate the record book, to retain custody thereof, and to insert into the record book the minutes of this meeting and of other proceedings of the Members, Managers, and any committee established by the Managers, and to keep records pertaining to the issuance and transfer of Membership Interest in the Membership Interest Certificate stubs and Membership Interest transfer book respectively.

MEMBERSHIP INTEREST ISSUED

Upon motion duly made, seconded and carried, it was:

RESOLVED, that the Members/Managers be, and hereby are, authorized to issue from time to time authorized Membership Interests of the Company for money paid, labor done, promissory note, or personal property or real estate or leases thereof actually acquired and upon such terms as the Members in their discretion may determine.

The Members stated that offers to purchase one hundred percent (100%) of the Membership Interest of the Company be issued to the following in the percentages set opposite their names and for the consideration stated next thereto:

Members's Name	Members's Interest	Consideration
James E Seegan	100%	\$1

RESOLVED, that the Members are authorized to issue additional Membership Interest to appropriately qualified purchasers.

COMMENCING BUSINESS

The chairman announced that consideration had been received for the issuance of Membership Interest, and that the Company consequently was able to commence and transact business and to incur indebtedness.

ORGANIZATIONAL EXPENSES

Upon motion duly made, seconded and carried, it was:

RESOLVED, that the Company treasurer be and hereby is authorized to pay all charges and expenses incident to or arising out of the organization of and to reimburse any person who has made any disbursement therefor.

BANK ACCOUNT

The chairman then stated that it was desirable to maintain a depository for Company funds. Thereupon, on motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that the treasurer be and hereby is authorized to open a bank account on the Company's behalf with any banks the president deems appropriate.

PRINCIPAL OFFICE

Upon motion duly made, seconded and carried, it was:

RESOLVED, that a Company office be established and maintained at 2114 Cannes Dr, Carrollton, Tx, and that meetings of the Members from time to time may be held either at the principal office or at such other place as the Members shall from time to time order.

LICENSES AND PERMITS

Additionally, the Members were directed to obtain in the Company's name such other licenses and tax permits as may be required for the conduct of Company business by any federal, state, county, or municipal governmental statute, ordinance, or regulations, and to do all things necessary or convenient to qualify to transact Company business in compliance with the laws and regulations of any appropriate federal, state, or municipal governmental authority.

OTHER STATES

Upon motion duly made, seconded and carried, it was:

RESOLVED, that for the purpose of authorizing the Company to do business in any state, territory or dependency of the United States or any foreign country in which it is necessary or expedient for the Company to transact business, the Members are hereby authorized to appoint and substitute all necessary agents or attorneys for service of process, to designate and change the

location of all necessary statutory offices and to make and file all necessary certificates, reports, powers of attorney and other instruments as may be required by the laws of such state, territory, dependency or country to authorize the Company to transact business therein.

FISCAL YEAR

On motion duly made, seconded and carried, it was:

RESOLVED, that the Company fiscal year shall begin on January 1, and end on December 31, subject to change by resolution, as appropriate, at the discretion of the Members.

CARRY ON BUSINESS

Upon motion duly made, seconded and carried, it was:

RESOLVED, that the signing of these minutes shall constitute full consent, confirmation, ratification, adoption and approval of the holding of the above meeting, the actions hereby taken, the resolutions herein adopted and waiver of notice of the meeting by the signatories.

ADJOURNMENT

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated: March 19, 2019		
	James E Seegan	
	James E Seegan	

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MINUTES OF THE ORGANIZATIONAL MEETING OF THE MEMBERS OF JES2 Properties, LLC A LIMITED LIABILITY COMPANY

The organizational meeting of the Members of **JES2 Properties, LLC** (hereinafter the "Company") was held at 2114 Cannes Dr, Carrollton, TX 75006 on March 19, 2019.

The following Members attended the meeting: James E. Seagram

CERTIFICATE OF FORMATION

The secretary then presented and read to the meeting a copy of the Certificate of Formation and reported that on March 18, 2019, the original thereof was filed in the office of the Secretary of State of the State of Texas and that the Secretary of State issued a formal Acknowledgment of Filing to the company on that date.

Upon motion duly made, seconded and carried, it was:

RESOLVED, that the Certificate of Formation be accepted and approved in all respects.

COMPANY AGREEMENT

The secretary then presented a proposed form of company agreement for regulating and managing Company affairs. The proposed company agreement was considered and upon motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that the form of company agreement submitted and reviewed at this meeting is adopted as the Company Agreement.

OFFICERS

The chairman of the meeting then called for the election of Company officers. The following persons were nominated to the office preceding their name:

OfficeOfficeholderPresident, SecretaryJames E. Seegan

No further nominations being made the nominations were closed and the nominees were elected to the offices set before their respective name.

MEMBERSHIP INTEREST CERTIFICATES

The Secretary submitted to the meeting a specimen membership interest certificate proposed for use as the Company's certificate for membership interest. Upon motion duly made, seconded and carried, it was:

RESOLVED, that the specimen membership interest certificate presented to this meeting be and hereby is adopted as the Company's form of Membership Interest Certificate; and

RESOLVED FURTHER, that the specimen Membership Interest Certificate be appended to the minutes of the meeting.

LIMITED LIABILITY COMPANY RECORD BOOK

The secretary presented the Company's record book containing a copy of the Certificate of Formation, the Acknowledgment of Filing, the Company Agreement previously approved at the meeting, the Membership Interest Certificate stubs, and the Membership Interest transfer ledger. On motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that the record book presented to this meeting by the secretary is approved and adopted, and the secretary's insertion of Certificate of Formation, the Acknowledgment of Filing, and the Company Agreement into the record book, is ratified and approved; and

RESOLVED FURTHER, that the secretary is instructed to authenticate the record book, to retain custody thereof, and to insert into the record book the minutes of this meeting and of other proceedings of the Members, Managers, and any committee established by the Managers, and to keep records pertaining to the issuance and transfer of Membership Interest in the Membership Interest Certificate stubs and Membership Interest transfer book respectively.

MEMBERSHIP INTEREST ISSUED

Upon motion duly made, seconded and carried, it was:

RESOLVED, that the Members/Managers be, and hereby are, authorized to issue from time to time authorized Membership Interests of the Company for money paid, labor done, promissory note, or personal property or real estate or leases thereof actually acquired and upon such terms as the Members in their discretion may determine.

The Members stated that offers to purchase one hundred percent (100%) of the Membership Interest of the Company be issued to the following in the percentages set opposite their names and for the consideration stated next thereto:

Members's Name Members's Interest

James E. Seegan 100%

COMMENCING BUSINESS

The chairman announced that consideration had been received for the issuance of Membership Interest, and that the Company consequently was able to commence and transact business and to incur indebtedness.

ORGANIZATIONAL EXPENSES

Upon motion duly made, seconded and carried, it was:

RESOLVED, that the Company treasurer be and hereby is authorized to pay all charges and expenses incident to or arising out of the organization of and to reimburse any person who has made any disbursement therefor.

BANK ACCOUNT

The chairman then stated that it was desirable to maintain a depository for Company funds. Thereupon, on motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that the treasurer be and hereby is authorized to open a bank account on the Company's behalf with any banks the president deems appropriate.

PRINCIPAL OFFICE

Upon motion duly made, seconded and carried, it was:

RESOLVED, that a Company office be established and maintained at 2114 Cannes Dr, Carrollton, TX 75006, and that meetings of the Members from time to time may be held either at the principal office or at such other place as the Members shall from time to time order.

LICENSES AND PERMITS

Additionally, the Managers were directed to obtain in the Company's name such other licenses and tax permits as may be required for the conduct of Company business by any federal, state, county, or municipal governmental statute, ordinance, or regulations, and to do all things necessary or convenient to qualify to transact Company business in compliance with the laws and regulations of any appropriate federal, state, or municipal governmental authority.

OTHER STATES

Upon motion duly made, seconded and carried, it was:

RESOLVED, that for the purpose of authorizing the Company to do business in any state, territory or dependency of the United States or any foreign country in which it is necessary or

expedient for the Company to transact business, the Members are hereby authorized to appoint and substitute all necessary agents or attorneys for service of process, to designate and change the location of all necessary statutory offices and to make and file all necessary certificates, reports, powers of attorney and other instruments as may be required by the laws of such state, territory, dependency or country to authorize the Company to transact business therein.

FISCAL YEAR

On motion duly made, seconded and carried, it was:

RESOLVED, that the Company fiscal year shall begin on January 1, and end on December 31, subject to change by resolution, as appropriate, at the discretion of the Members.

CARRY ON BUSINESS

Upon motion duly made, seconded and carried, it was:

RESOLVED, that the signing of these minutes shall constitute full consent, confirmation, ratification, adoption and approval of the holding of the above meeting, the actions hereby taken, the resolutions herein adopted and waiver of notice of the meeting by the signatories.

ADJOURNMENT

There being no ful the meeting was ac	ther business before a discurred.	the meeting, on mot	ion duly made, secon	ided and carried,
Dated:	, 2019			
		James E. Seeg	an	

MINUTES OF THE ORGANIZATIONAL MEETING OF THE MEMBERS OF JES2 Properties, LLC A LIMITED LIABILITY COMPANY

The organizational meeting of the Members of **JES2 Properties, LLC** (hereinafter the "Company") was held at 2114 Cannes Dr, Carrollton, TX 75006 on March 19, 2019.

The following Members attended the meeting: James E. Seagram

CERTIFICATE OF FORMATION

The secretary then presented and read to the meeting a copy of the Certificate of Formation and reported that on March 18, 2019, the original thereof was filed in the office of the Secretary of State of the State of Texas and that the Secretary of State issued a formal Acknowledgment of Filing to the company on that date.

Upon motion duly made, seconded and carried, it was:

RESOLVED, that the Certificate of Formation be accepted and approved in all respects.

COMPANY AGREEMENT

The secretary then presented a proposed form of company agreement for regulating and managing Company affairs. The proposed company agreement was considered and upon motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that the form of company agreement submitted and reviewed at this meeting is adopted as the Company Agreement.

OFFICERS

The chairman of the meeting then called for the election of Company officers. The following persons were nominated to the office preceding their name:

Office

Officeholder

President, Secretary

James E. Seegan

No further nominations being made the nominations were closed and the nominees were elected to the offices set before their respective name.

MEMBERSHIP INTEREST CERTIFICATES

The Secretary submitted to the meeting a specimen membership interest certificate proposed for use as the Company's certificate for membership interest. Upon motion duly made, seconded and carried, it was:

RESOLVED, that the specimen membership interest certificate presented to this meeting be and hereby is adopted as the Company's form of Membership Interest Certificate; and

RESOLVED FURTHER, that the specimen Membership Interest Certificate be appended to the minutes of the meeting.

LIMITED LIABILITY COMPANY RECORD BOOK

The secretary presented the Company's record book containing a copy of the Certificate of Formation, the Acknowledgment of Filing, the Company Agreement previously approved at the meeting, the Membership Interest Certificate stubs, and the Membership Interest transfer ledger. On motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that the record book presented to this meeting by the secretary is approved and adopted, and the secretary's insertion of Certificate of Formation, the Acknowledgment of Filing, and the Company Agreement into the record book, is ratified and approved; and

RESOLVED FURTHER, that the secretary is instructed to authenticate the record book, to retain custody thereof, and to insert into the record book the minutes of this meeting and of other proceedings of the Members, Managers, and any committee established by the Managers, and to keep records pertaining to the issuance and transfer of Membership Interest in the Membership Interest Certificate stubs and Membership Interest transfer book respectively.

MEMBERSHIP INTEREST ISSUED

Upon motion duly made, seconded and carried, it was:

RESOLVED, that the Members/Managers be, and hereby are, authorized to issue from time to time authorized Membership Interests of the Company for money paid, labor done, promissory note, or personal property or real estate or leases thereof actually acquired and upon such terms as the Members in their discretion may determine.

The Members stated that offers to purchase one hundred percent (100%) of the Membership Interest of the Company be issued to the following in the percentages set opposite their names and for the consideration stated next thereto:

Members's Name

Members's Interest

James E. Seegan

100%

COMMENCING BUSINESS

The chairman announced that consideration had been received for the issuance of Membership Interest, and that the Company consequently was able to commence and transact business and to incur indebtedness.

ORGANIZATIONAL EXPENSES

Upon motion duly made, seconded and carried, it was:

RESOLVED, that the Company treasurer be and hereby is authorized to pay all charges and expenses incident to or arising out of the organization of and to reimburse any person who has made any disbursement therefor.

BANK ACCOUNT

The chairman then stated that it was desirable to maintain a depository for Company funds. Thereupon, on motion duly made, seconded and unanimously adopted, it was:

RESOLVED, that the treasurer be and hereby is authorized to open a bank account on the Company's behalf with any banks the president deems appropriate.

PRINCIPAL OFFICE

Upon motion duly made, seconded and carried, it was:

RESOLVED, that a Company office be established and maintained at 2114 Cannes Dr, Carrollton, TX 75006, and that meetings of the Members from time to time may be held either at the principal office or at such other place as the Members shall from time to time order.

LICENSES AND PERMITS

Additionally, the Managers were directed to obtain in the Company's name such other licenses and tax permits as may be required for the conduct of Company business by any federal, state, county, or municipal governmental statute, ordinance, or regulations, and to do all things necessary or convenient to qualify to transact Company business in compliance with the laws and regulations of any appropriate federal, state, or municipal governmental authority.

OTHER STATES

Upon motion duly made, seconded and carried, it was:

RESOLVED, that for the purpose of authorizing the Company to do business in any state, territory or dependency of the United States or any foreign country in which it is necessary or

expedient for the Company to transact business, the Members are hereby authorized to appoint and substitute all necessary agents or attorneys for service of process, to designate and change the location of all necessary statutory offices and to make and file all necessary certificates, reports, powers of attorney and other instruments as may be required by the laws of such state, territory, dependency or country to authorize the Company to transact business therein.

FISCAL YEAR

On motion duly made, seconded and carried, it was:

RESOLVED, that the Company fiscal year shall begin on January 1, and end on December 31, subject to change by resolution, as appropriate, at the discretion of the Members.

CARRY ON BUSINESS

Upon motion duly made, seconded and carried, it was:

RESOLVED, that the signing of these minutes shall constitute full consent, confirmation, ratification, adoption and approval of the holding of the above meeting, the actions hereby taken, the resolutions herein adopted and waiver of notice of the meeting by the signatories.

ADJOURNMENT

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated: MAR 19. , 2019

ames E. Seegan

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A	В	С	D	E	F	G
1			ES2 Properties LLC			
2			action List by Vendor			
3		Janu	ary - December 2019			
4		Receipts in				
5	Date	File?	Memo/Description	Account	Amount	
6 Albertsons						
7	05/10/2019	Expense	Cleaning Supplies	Capital One - Spark Visa	111.90	
8	05/31/2019	Expense	Cleaning Supplies	Capital One - Spark Visa	15.91	
9						127.81
10 Amazon						
11	05/06/2019	Expense	House Supplies	Capital One - Spark Visa	63.29	
12	06/21/2019	Expense	House Supplies	Capital One - Spark Visa	19.79	
13	07/01/2019	Expense	Cleaning Supplies	Capital One - Spark Visa	18.39	
14	07/03/2019	Expense	House Supplies	Capital One - Spark Visa	20.56	
15	07/06/2019	Expense	Cleaning Supplies	Capital One - Spark Visa	17.31	
16	07/08/2019	Expense	Furniture - Light	Capital One - Spark Visa	30.66	
17	07/09/2019	Expense	Cleaning Supplies	Capital One - Spark Visa	6.99	
18	08/31/2019	Expense	Rugs and furniture	Cash on hand	155.35	
19	10/12/2019	Expense	Cleaning Supplies	Capital One - Spark Visa	11.90	
20	10/14/2019	Expense	House Supplies	Capital One - Spark Visa	15.14	
21						359.38
22 AT&T						
23	05/06/2019	Expense	Basic DirectTV	Capital One - Spark Visa	56.96	
24	05/15/2019	Expense	Basic DirectTV	Capital One - Spark Visa	45.65	
25	06/17/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
26	07/16/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
27	08/15/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
28	09/16/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
29	10/17/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
30	11/19/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
31	12/17/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
32						417.33
33 City of Frisco						
34	04/30/2019	Expense	Water and Sewage	Capital One - Spark Visa	27.01	
35	04/30/2019	Expense	Water and Sewage	Capital One - Spark Visa	196.12	
36	05/24/2019	Expense	Water and Sewage	Capital One - Spark Visa	73.10	

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A	В	С	D	E	F	G
37	05/25/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
38	06/26/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
39	06/26/2019	Expense	Water and Sewage	Capital One - Spark Visa	102.85	
40	07/25/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
41	07/25/2019	Expense	Water and Sewage	Capital One - Spark Visa	92.03	
42	09/02/2019	Expense	Water and Sewage	Capital One - Spark Visa	102.85	
43	09/02/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
44	09/27/2019	Expense	Water and Sewage	Capital One - Spark Visa	104.45	
45	10/03/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
46	10/26/2019	Expense	Water and Sewage	Capital One - Spark Visa	104.05	
47	10/28/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
48	11/29/2019	Expense	Water and Sewage	Capital One - Spark Visa	76.90	
49	11/29/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
50	12/27/2019	Expense	Water and Sewage	Capital One - Spark Visa	65.54	
51	12/27/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
52						951.70
53 College Junk Haulers						
54	07/10/2019	Yes	Hauling off yard waste from backyard	Capital One - Spark Visa	139.00	
55						139.00
56 Junk Haulers						
57	07/10/2019	Yes	Hauling off yard waste from backyard	Capital One - Spark Visa	139.00	
58						139.00
59 House Taxes						
60	1/3/2019	Expense	Property Taxes for 2018	Cash on hand	6,746.81	
61						6,746.81
62 Farmers Insurance						
63	03/18/2019	Yes	Insurance for Rental House	Cash on hand	990.07	
64						990.07
65 Green Building Supply						
66	10/15/2019	Expense	Floor samples	Capital One - Spark Visa	27.80	
67						27.80
68 Home Depot						
69	05/02/2019	Expense	Garden supplies	Capital One - Spark Visa	24.69	
70	05/06/2019	Expense	Garden supplies	Capital One - Spark Visa	8.48	
71	05/08/2019	Expense	Garden supplies	Capital One - Spark Visa	31.90	
72	05/16/2019	Expense	Garden supplies	Capital One - Spark Visa	12.08	

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A	В	С	D	E	F	G
73	05/17/2019	Expense	Garden supplies	Capital One - Spark Visa	12.08	
74	05/18/2019	Expense	Garden supplies	Capital One - Spark Visa	47.00	
75	05/20/2019	Expense	Garden supplies	Capital One - Spark Visa	28.84	
76	05/24/2019	Expense	Garden supplies	Capital One - Spark Visa	20.50	
77	05/25/2019	Expense	Garden supplies	Capital One - Spark Visa	40.42	
78	06/22/2019	Expense	Garden supplies	Cash on hand	30.60	
79	07/01/2019	Expense	Garden supplies	Capital One - Spark Visa	8.94	
80	07/02/2019	Expense	Gravel and dirt for backyard repairs	Cash on hand	98.00	
81	07/05/2019	Expense	Garden supplies	Capital One - Spark Visa	24.36	
82	07/06/2019	Expense	Garden supplies	Capital One - Spark Visa	23.50	
83	08/21/2019	Expense	Garden supplies	Capital One - Spark Visa	27.95	
84	10/11/2019	Expense	Garden supplies	Capital One - Spark Visa	26.26	
85	11/23/2019	Expense	Garden supplies	Capital One - Spark Visa	18.91	
86						484.51
87 Intuit						
88	06/01/2019	Expense	QuickBooks	Capital One - Spark Visa	10.66	
89	07/02/2019	Expense	QuickBooks	Capital One - Spark Visa	21.32	
90	08/01/2019	Expense	QuickBooks	Capital One - Spark Visa	21.32	
91	09/02/2019	Expense	QuickBooks	Capital One - Spark Visa	21.32	
92	10/02/2019	Expense	QuickBooks	Capital One - Spark Visa	26.65	
93	11/01/2019	Expense	QuickBooks	Capital One - Spark Visa	26.65	
94	12/02/2019	Expense	QuickBooks	Capital One - Spark Visa	26.65	
95						154.57
96 John Cosenza						
97	04/26/2019	Expense	LLC Setup	Cash on hand	300.00	
98						300.00
99 Lakes of Hillcrest - HOA						
100	04/01/2019	Expense	2019 Payment	Cash on hand	525.95	
101						525.95
102 Legacy Plumbing						
103	07/12/2019	Expense	Fixing broken toilet	Capital One - Spark Visa	50.00	
104	08/01/2019	Expense	Replacing insides of toilet	Capital One - Spark Visa	255.00	
105	12/31/2019	Yes	Replace kitchen faucet / disposal	Capital One - Spark Visa	770.40	
106						1,075.40
107 Levy and Son						
108	05/03/2019	Yes	Work on the A/C unit	Capital One - Spark Visa	79.00	

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	А	В	С	D	E	F	G
109		05/08/2019	Expense	Work on breaker box	Capital One - Spark Visa	89.00	
110							168.00
111	Lowes						
112		06/20/2019	Expense	Replace washing machine	Cash on hand	872.46	
113							872.46
114							
115	Company						
116		08/22/2019	Yes	Adding new heads to backyard	Capital One - Spark Visa	443.44	
117							443.44
118	NEST						
119		05/15/2019	Expense	Nest Doorbell	Capital One - Spark Visa	247.89	
120		05/20/2019	Expense	Security for garage	Capital One - Spark Visa	50.00	
121		08/20/2019	Expense	Nest video	Capital One - Spark Visa	85.28	
122							383.17
123	Resolute Property Tax						
124		07/29/2019	Yes		Capital One - Spark Visa	54.49	
125							54.49
126							
127	Strongs Nursery						
128		05/08/2019	Expense		Capital One - Spark Visa	36.99	
129		05/30/2019	Expense		Capital One - Spark Visa	30.34	
130							67.33
131	Texas Garage Doors						
132		07/15/2019	Expense	New garage door opener	Capital One - Spark Visa	600.00	
133							600.00
134	The Garden Scapes Guys						
135		05/23/2019	Yes	Adding sod to dirt areas.	Capital One - Spark Visa	1,398.59	
136							1,398.59
137	Think Energy						
138		04/01/2019	Expense	Electricity	AZLO Checking	342.43	
139		05/06/2019	Expense	Electricity	Capital One - Spark Visa	140.34	
140		06/04/2019	Expense	Electricity	Capital One - Spark Visa	89.73	
141		07/05/2019	Expense	Electricity	Capital One - Spark Visa	53.41	
142		08/05/2019	Expense	Electricity	Capital One - Spark Visa	93.13	
143		09/04/2019	Expense	Electricity	Capital One - Spark Visa	120.58	
144		10/07/2019	Expense	Electricity	Capital One - Spark Visa	126.89	

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А	В	С	D	E	F	G
145	11/05/2019	Expense	Electricity	Capital One - Spark Visa	106.88	
146	12/04/2019	Expense	Electricity	Capital One - Spark Visa	187.95	
147						918.91
148						
149 Thompson Lawn Car	re					
150	05/02/2019	Expense	Lawn Care	Capital One - Spark Visa	256.52	
151	05/09/2019	Expense	Lawn Care	Capital One - Spark Visa	28.13	
152	05/09/2019	Expense	Lawn Care	Capital One - Spark Visa	720.31	
153	06/03/2019	Expense	Lawn Care	Capital One - Spark Visa	84.39	
154	07/02/2019	Expense	Lawn Care	Capital One - Spark Visa	112.52	
155	08/02/2019	Expense	Lawn Care	Capital One - Spark Visa	112.52	
156	09/02/2019	Expense	Lawn Care	Capital One - Spark Visa	140.65	
157	09/02/2019	Expense	Lawn Care	Capital One - Spark Visa	120.57	
158	10/02/2019	Expense	Lawn Care	Capital One - Spark Visa	363.67	
159	10/02/2019	Expense	Lawn Care	Capital One - Spark Visa	112.52	
160	11/02/2019	Expense	Lawn Care	Capital One - Spark Visa	216.44	
161	11/02/2019	Expense	Lawn Care	Capital One - Spark Visa	140.65	
162	12/03/2019	Expense	Lawn Care	Capital One - Spark Visa	62.76	
163	12/03/2019	Expense	Lawn Care	Capital One - Spark Visa	56.26	
164						2,527.91
165 Total Tree and Land	scape					
166	04/02/2019	Expense		Checking	225.00	
167						225.00
168 Texas Waterboys						
169	04/01/2019	Yes		Cash on hand	445.99	
170						445.99
171						
172						20,544.62
173		Friday, c	Jan 10, 2020 10:50:54 AM GMT-8	,		
174						
175 AT+T Cell Phone Ser	rvice					
176	12/19	Expense	\$51.93 per month for cell phone line	VISA Fidelity Card	623.16	
177						623.16
178 Mileage for work						
179	12/19	Expense	46 trips to 11200 Harbor Road	Mileage = $40 \times 46 = 1840 \text{ mile}$	\$1,067.20	
180			Toll Charge	\$3 of tolls per trip	\$138.00	

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	А	В	С	D	E	F	G
181							1,205.20
182							
183							
184							22,372.98

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А	В	С	D	E	F	G
1		J	ES2 Properties LLC			
2		Tran	saction List by Vendor			
3		Jan	uary - December 2019			
4						
		Receipts in				
5	Date	File?	Memo/Description	Account	Amount	
6 Legacy Plumbing						
7	07/12/2019	Expense	Fixing broken toilet	Capital One - Spark Visa	50.00	
8	08/01/2019	Expense	Replacing insides of toilet	Capital One - Spark Visa	255.00	
9	12/31/2019	Yes	Replace kitchen faucet / disposal	Capital One - Spark Visa	770.40	
10						1,075.40
11 Levy and Son						
12	05/03/2019	Yes	Work on the A/C unit	Capital One - Spark Visa	79.00	
13	05/08/2019	Expense	Work on breaker box	Capital One - Spark Visa	89.00	
14						168.00
15						
16						1,243.40
17		Friday, Ja	an 10, 2020 10:50:54 AM GMT-8			

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А	В	С	D	E	F	G
1			ES2 Properties LLC			
2			saction List by Vendor			
3 4		Jan	uary - December 2019			
4		Receipts in				
5	Date	File?	Memo/Description	Account	Amount	
6 AT&T						
7	05/06/2019	Expense	Basic DirectTV	Capital One - Spark Visa	56.96	
8	05/15/2019	Expense	Basic DirectTV	Capital One - Spark Visa	45.65	
9	06/17/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
10	07/16/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
11	08/15/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
12	09/16/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
13	10/17/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
14	11/19/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
15	12/17/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
16						417.33
17 City of Frisco						
18	04/30/2019	Expense	Water and Sewage	Capital One - Spark Visa	27.01	
19	04/30/2019	Expense	Water and Sewage	Capital One - Spark Visa	196.12	
20	05/24/2019	Expense	Water and Sewage	Capital One - Spark Visa	73.10	
21	5/25/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
22	06/26/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
23	06/26/2019	Expense	Water and Sewage	Capital One - Spark Visa	102.85	
24	07/25/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
25	07/25/2019	Expense	Water and Sewage	Capital One - Spark Visa	92.03	
26	09/02/2019	Expense	Water and Sewage	Capital One - Spark Visa	102.85	
27	09/02/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
28	09/27/2019	Expense	Water and Sewage	Capital One - Spark Visa	104.45	
29	10/03/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
30	10/26/2019	Expense	Water and Sewage	Capital One - Spark Visa	104.05	
31	10/28/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
32	11/29/2019	Expense	Water and Sewage	Capital One - Spark Visa	76.90	
33	11/29/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
34	12/27/2019	Expense	Water and Sewage	Capital One - Spark Visa	65.54	
35	12/27/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
36						951.70

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	А	В	С	D	E	F	G
37	Think Energy						
38		05/06/2019	Expense	Electricity	Capital One - Spark Visa	140.34	
39		06/04/2019	Expense	Electricity	Capital One - Spark Visa	89.73	
40		07/05/2019	Expense	Electricity	Capital One - Spark Visa	53.41	
41		08/05/2019	Expense	Electricity	Capital One - Spark Visa	93.13	
42		09/04/2019	Expense	Electricity	Capital One - Spark Visa	120.58	
43		10/07/2019	Expense	Electricity	Capital One - Spark Visa	126.89	
44		11/05/2019	Expense	Electricity	Capital One - Spark Visa	106.88	
45		12/04/2019	Expense	Electricity	Capital One - Spark Visa	187.95	
46							918.91
47	NEST						
48		05/15/2019	Expense	Nest Doorbell	Capital One - Spark Visa	247.89	
49		05/20/2019	Expense	Security for garage	Capital One - Spark Visa	50.00	
50		08/20/2019	Expense	Nest video	Capital One - Spark Visa	85.28	
51							383.17
52							
53							2,671.11
54			Friday, Jar	n 10, 2020 10:50:54 AM GMT-8			

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A	В	С	D	E	F	G
1			CS2 Properties LLC			
2			action List by Vendor			
4		Janu	ary - December 2020			
4		Receipts in				
5	Date	File?	Memo/Description	Account	Amount	
6						
7 AT&T						
8		Expense	Basic DirectTV	Capital One - Spark Visa		
9		Expense	Basic DirectTV	Capital One - Spark Visa		
10		Expense	Basic DirectTV	Capital One - Spark Visa		
11		Expense	Basic DirectTV	Capital One - Spark Visa		
12		Expense	Basic DirectTV	Capital One - Spark Visa		
13		Expense	Basic DirectTV	Capital One - Spark Visa		
14		Expense	Basic DirectTV	Capital One - Spark Visa		
15		Expense	Basic DirectTV	Capital One - Spark Visa		
16		Expense	Basic DirectTV	Capital One - Spark Visa		
17						0.00
18 City of Frisco						
19		Expense	Water and Sewage	Capital One - Spark Visa		
20		Expense	Water and Sewage	Capital One - Spark Visa		
21		Expense	Water and Sewage	Capital One - Spark Visa		
22		Expense	Water and Sewage	Capital One - Spark Visa		
23		Expense	Water and Sewage	Capital One - Spark Visa		
24		Expense	Water and Sewage	Capital One - Spark Visa		
25		Expense	Water and Sewage	Capital One - Spark Visa		
26		Expense	Water and Sewage	Capital One - Spark Visa		
27		Expense	Water and Sewage	Capital One - Spark Visa		
28		Expense	Water and Sewage	Capital One - Spark Visa		
29		Expense	Water and Sewage	Capital One - Spark Visa		
30		Expense	Water and Sewage	Capital One - Spark Visa		
31		Expense	Water and Sewage	Capital One - Spark Visa		
32		Expense	Water and Sewage	Capital One - Spark Visa		
33		Expense	Water and Sewage	Capital One - Spark Visa		
34		Expense	Water and Sewage	Capital One - Spark Visa		
35		Expense	Water and Sewage	Capital One - Spark Visa		
36		Expense	Water and Sewage	Capital One - Spark Visa		

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	А	В	С	D	E	F	G
37							0.00
38	House Taxes						
39		12/13/2019	Expense	Property Taxes for 2019	Cash on hand	6,165.04	
40							6,165.04
41	Farmers Insurance						
42				Insurance for Rental House			
43							0.00
44	Intuit						
45			Expense	QuickBooks	Capital One - Spark Visa		
46			Expense	QuickBooks	Capital One - Spark Visa		
47			Expense	QuickBooks	Capital One - Spark Visa		
48							
49							0.00
50	Lakes of Hillcrest - HOA						
51		11/29/2019	Expense	2020 Payment	Capital One - Spark Visa	576.95	
52							576.95
53	NEST						
54			Expense	Nest Doorbell	Capital One - Spark Visa		
55			Expense	Security for garage	Capital One - Spark Visa		
56			Expense	Nest video	Capital One - Spark Visa		
57							0.00
58							
59	Think Energy						
60			Expense	Electricity	Capital One - Spark Visa		
61			Expense	Electricity	Capital One - Spark Visa		
62			Expense	Electricity	Capital One - Spark Visa		
63			Expense	Electricity	Capital One - Spark Visa		
64			Expense	Electricity	Capital One - Spark Visa		
65			Expense	Electricity	Capital One - Spark Visa		
66			Expense	Electricity	Capital One - Spark Visa		
67			Expense	Electricity	Capital One - Spark Visa		
68							0.00
69							
70	Thompson Lawn Care						
71			Expense	Lawn Care	Capital One - Spark Visa		
72			Expense	Lawn Care	Capital One - Spark Visa		

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	А	В	С	D	E	F	G
73			Expense	Lawn Care	Capital One - Spark Visa		
74			Expense	Lawn Care	Capital One - Spark Visa		
75			Expense	Lawn Care	Capital One - Spark Visa		
76			Expense	Lawn Care	Capital One - Spark Visa		
77			Expense	Lawn Care	Capital One - Spark Visa		
78			Expense	Lawn Care	Capital One - Spark Visa		
79			Expense	Lawn Care	Capital One - Spark Visa		
80			Expense	Lawn Care	Capital One - Spark Visa		
81			Expense	Lawn Care	Capital One - Spark Visa		
82			Expense	Lawn Care	Capital One - Spark Visa		
83			Expense	Lawn Care	Capital One - Spark Visa		
84			Expense	Lawn Care	Capital One - Spark Visa		
85							0.00
86							
87							
88							6,741.99
89			Friday, Ja	an 10, 2020 10:50:54 AM GMT-8			
90							
91	AT+T Cell Phone Service						
92		12/19	Expense	\$51.93 per month for cell phone line	VISA Fidelity Card	623.16	
93							623.16
94	Mileage for work						
95		12/19	Expense	46 trips to 11200 Harbor Road	Mileage = 40 x 46 = 1840 mile	\$1,067.20	
96				Toll Charge	\$3 of tolls per trip	\$138.00	
97							1,205.20
98							
99							
100							8,570.35

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	A	В	С	D	E	F	G
1				JES2 Properties LLC			
2				saction List by Vendor			
3		T	Jar	uary - December 2019	T		
4			Receipts in				
5		Date	File?	Memo/Description	Account	Amount	
6	College Junk Haulers						
7		07/10/2019	Yes	Hauling off yard waste from backyard	Capital One - Spark Visa	139.00	
8							139.00
9	Junk Haulers						
10		07/10/2019	Yes	Hauling off yard waste from backyard	Capital One - Spark Visa	139.00	
11							139.00
12	Home Depot						
13		05/02/2019	Expense	Garden supplies	Capital One - Spark Visa	24.69	
14		05/06/2019	Expense	Garden supplies	Capital One - Spark Visa	8.48	
15		05/08/2019	Expense	Garden supplies	Capital One - Spark Visa	31.90	
16		05/16/2019	Expense	Garden supplies	Capital One - Spark Visa	12.08	
17		05/17/2019	Expense	Garden supplies	Capital One - Spark Visa	12.08	
18		05/18/2019	Expense	Garden supplies	Capital One - Spark Visa	47.00	
19		05/20/2019	Expense	Garden supplies	Capital One - Spark Visa	28.84	
20		05/24/2019	Expense	Garden supplies	Capital One - Spark Visa	20.50	
21		05/25/2019	Expense	Garden supplies	Capital One - Spark Visa	40.42	
22		06/22/2019	Expense	Garden supplies	Cash on hand	30.60	
23		07/01/2019	Expense	Garden supplies	Capital One - Spark Visa	8.94	
24		07/02/2019	Expense	Gravel and dirt for backyard repairs	Cash on hand	98.00	
25		07/05/2019	Expense	Garden supplies	Capital One - Spark Visa	24.36	
26		07/06/2019	Expense	Garden supplies	Capital One - Spark Visa	23.50	
27		08/21/2019	Expense	Garden supplies	Capital One - Spark Visa	27.95	
28		10/11/2019	Expense	Garden supplies	Capital One - Spark Visa	26.26	
29		11/23/2019	Expense	Garden supplies	Capital One - Spark Visa	18.91	
30							484.51
31	Lakes of Hillcrest - HOA						
32		04/01/2019	Expense	2019 Payment	Cash on hand	525.95	
33							525.95
34	Company						
35		08/22/2019	Yes	Adding new heads to backyard	Capital One - Spark Visa	443.44	
36							443.44

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A	В	С	D	E	F	G
37 Strongs Nursery						
38	05/08/2019	Expense		Capital One - Spark Visa	36.99	
39	05/30/2019	Expense		Capital One - Spark Visa	30.34	
40						67.33
41 The Garden Scapes Guys						
42	05/23/2019	Yes	Adding sod to dirt areas.	Capital One - Spark Visa	1,398.59	
43						1,398.59
44 Thompson Lawn Care						
45	05/02/2019	Expense	Lawn Care	Capital One - Spark Visa	256.52	
46	05/09/2019	Expense	Lawn Care	Capital One - Spark Visa	28.13	
47	05/09/2019	Expense	Lawn Care	Capital One - Spark Visa	720.31	
48	06/03/2019	Expense	Lawn Care	Capital One - Spark Visa	84.39	
49	07/02/2019	Expense	Lawn Care	Capital One - Spark Visa	112.52	
50	08/02/2019	Expense	Lawn Care	Capital One - Spark Visa	112.52	
51	09/02/2019	Expense	Lawn Care	Capital One - Spark Visa	140.65	
52	09/02/2019	Expense	Lawn Care	Capital One - Spark Visa	120.57	
53	10/02/2019	Expense	Lawn Care	Capital One - Spark Visa	363.67	
54	10/02/2019	Expense	Lawn Care	Capital One - Spark Visa	112.52	
55	11/02/2019	Expense	Lawn Care	Capital One - Spark Visa	216.44	
56	11/02/2019	Expense	Lawn Care	Capital One - Spark Visa	140.65	
57	12/03/2019	Expense	Lawn Care	Capital One - Spark Visa	62.76	
58	12/03/2019	Expense	Lawn Care	Capital One - Spark Visa	56.26	
59						2,527.91
60 Total Tree and Landscape						·
61	04/02/2019	Expense		Checking	225.00	
62						225.00
63 Texas Waterboys						
64	04/01/2019	Yes		Cash on hand	445.99	
65						445.99
66						
67						6,396.72
68	ı	Friday. Ja	an 10, 2020 10:50:54 AM GMT-8	,	'	<u> </u>
69			,			

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A	В	С	D	E	F	G
1			ES2 Properties LLC			
2			action List by Vendor			
3		Janu	ary - December 2019			
4		Receipts in				
5	Date	File?	Memo/Description	Account	Amount	
6 Albertsons						
7	05/10/2019	Expense	Cleaning Supplies	Capital One - Spark Visa	111.90	
8	05/31/2019	Expense	Cleaning Supplies	Capital One - Spark Visa	15.91	
9						127.81
10 Amazon						
11	05/06/2019	Expense	House Supplies	Capital One - Spark Visa	63.29	
12	06/21/2019	Expense	House Supplies	Capital One - Spark Visa	19.79	
13	07/01/2019	Expense	Cleaning Supplies	Capital One - Spark Visa	18.39	
14	07/03/2019	Expense	House Supplies	Capital One - Spark Visa	20.56	
15	07/06/2019	Expense	Cleaning Supplies	Capital One - Spark Visa	17.31	
16	07/08/2019	Expense	Furniture - Light	Capital One - Spark Visa	30.66	
17	07/09/2019	Expense	Cleaning Supplies	Capital One - Spark Visa	6.99	
18	08/31/2019	Expense	Rugs and furniture	Cash on hand	155.35	
19	10/12/2019	Expense	Cleaning Supplies	Capital One - Spark Visa	11.90	
20	10/14/2019	Expense	House Supplies	Capital One - Spark Visa	15.14	
21						359.38
22 AT&T						
23	05/06/2019	Expense	Basic DirectTV	Capital One - Spark Visa	56.96	
24	05/15/2019	Expense	Basic DirectTV	Capital One - Spark Visa	45.65	
25	06/17/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
26	07/16/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
27	08/15/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
28	09/16/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
29	10/17/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
30	11/19/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
31	12/17/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
32						417.33
33 City of Frisco						
34	04/30/2019	Expense	Water and Sewage	Capital One - Spark Visa	27.01	
35	04/30/2019	Expense	Water and Sewage	Capital One - Spark Visa	196.12	
36	05/24/2019	Expense	Water and Sewage	Capital One - Spark Visa	73.10	

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A	В	С	D	E	F	G
37	05/25/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
38	06/26/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
39	06/26/2019	Expense	Water and Sewage	Capital One - Spark Visa	102.85	
40	07/25/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
41	07/25/2019	Expense	Water and Sewage	Capital One - Spark Visa	92.03	
42	09/02/2019	Expense	Water and Sewage	Capital One - Spark Visa	102.85	
43	09/02/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
44	09/27/2019	Expense	Water and Sewage	Capital One - Spark Visa	104.45	
45	10/03/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
46	10/26/2019	Expense	Water and Sewage	Capital One - Spark Visa	104.05	
47	10/28/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
48	11/29/2019	Expense	Water and Sewage	Capital One - Spark Visa	76.90	
49	11/29/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
50	12/27/2019	Expense	Water and Sewage	Capital One - Spark Visa	65.54	
51	12/27/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
52						951.70
53 College Junk Haulers						
54	07/10/2019	Yes	Hauling off yard waste from backyard	Capital One - Spark Visa	139.00	
55						139.00
56 Junk Haulers						
57	07/10/2019	Yes	Hauling off yard waste from backyard	Capital One - Spark Visa	139.00	
58						139.00
59 House Taxes						
60	1/3/2019	Expense	Property Taxes for 2018	Cash on hand	6,746.81	
61						6,746.81
62 Farmers Insurance						
63	03/18/2019	Yes	Insurance for Rental House	Cash on hand	990.07	
64						990.07
65 Green Building Supply						
66	10/15/2019	Expense	Floor samples	Capital One - Spark Visa	27.80	
67						27.80
68 Home Depot						
69	05/02/2019	Expense	Garden supplies	Capital One - Spark Visa	24.69	
70	05/06/2019	Expense	Garden supplies	Capital One - Spark Visa	8.48	
71	05/08/2019	Expense	Garden supplies	Capital One - Spark Visa	31.90	
72	05/16/2019	Expense	Garden supplies	Capital One - Spark Visa	12.08	

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A	В	С	D	E	F	G
73	05/17/2019	Expense	Garden supplies	Capital One - Spark Visa	12.08	
74	05/18/2019	Expense	Garden supplies	Capital One - Spark Visa	47.00	
75	05/20/2019	Expense	Garden supplies	Capital One - Spark Visa	28.84	
76	05/24/2019	Expense	Garden supplies	Capital One - Spark Visa	20.50	
77	05/25/2019	Expense	Garden supplies	Capital One - Spark Visa	40.42	
78	06/22/2019	Expense	Garden supplies	Cash on hand	30.60	
79	07/01/2019	Expense	Garden supplies	Capital One - Spark Visa	8.94	
80	07/02/2019	Expense	Gravel and dirt for backyard repairs	Cash on hand	98.00	
81	07/05/2019	Expense	Garden supplies	Capital One - Spark Visa	24.36	
82	07/06/2019	Expense	Garden supplies	Capital One - Spark Visa	23.50	
83	08/21/2019	Expense	Garden supplies	Capital One - Spark Visa	27.95	
84	10/11/2019	Expense	Garden supplies	Capital One - Spark Visa	26.26	
85	11/23/2019	Expense	Garden supplies	Capital One - Spark Visa	18.91	
86						484.51
87 Intuit						
88	06/01/2019	Expense	QuickBooks	Capital One - Spark Visa	10.66	
89	07/02/2019	Expense	QuickBooks	Capital One - Spark Visa	21.32	
90	08/01/2019	Expense	QuickBooks	Capital One - Spark Visa	21.32	
91	09/02/2019	Expense	QuickBooks	Capital One - Spark Visa	21.32	
92	10/02/2019	Expense	QuickBooks	Capital One - Spark Visa	26.65	
93	11/01/2019	Expense	QuickBooks	Capital One - Spark Visa	26.65	
94	12/02/2019	Expense	QuickBooks	Capital One - Spark Visa	26.65	
95						154.57
96 John Cosenza						
97	04/26/2019	Expense	LLC Setup	Cash on hand	300.00	
98						300.00
99 Lakes of Hillcrest - HOA						
100	04/01/2019	Expense	2019 Payment	Cash on hand	525.95	
101						525.95
102 Legacy Plumbing						
103	07/12/2019	Expense	Fixing broken toilet	Capital One - Spark Visa	50.00	
104	08/01/2019	Expense	Replacing insides of toilet	Capital One - Spark Visa	255.00	
105	12/31/2019	Yes	Replace kitchen faucet / disposal	Capital One - Spark Visa	770.40	
106						1,075.40
107 Levy and Son						
108	05/03/2019	Yes	Work on the A/C unit	Capital One - Spark Visa	79.00	

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	А	В	С	D	E	F	G
109		05/08/2019	Expense	Work on breaker box	Capital One - Spark Visa	89.00	
110							168.00
111	Lowes						
112		06/20/2019	Expense	Replace washing machine	Cash on hand	872.46	
113							872.46
114							
115	Company						
116		08/22/2019	Yes	Adding new heads to backyard	Capital One - Spark Visa	443.44	
117							443.44
118	NEST						
119		05/15/2019	Expense	Nest Doorbell	Capital One - Spark Visa	247.89	
120		05/20/2019	Expense	Security for garage	Capital One - Spark Visa	50.00	
121		08/20/2019	Expense	Nest video	Capital One - Spark Visa	85.28	
122							383.17
123	Resolute Property Tax						
124		07/29/2019	Yes		Capital One - Spark Visa	54.49	
125							54.49
126							
127	Strongs Nursery						
128		05/08/2019	Expense		Capital One - Spark Visa	36.99	
129		05/30/2019	Expense		Capital One - Spark Visa	30.34	
130							67.33
131	Texas Garage Doors						
132		07/15/2019	Expense	New garage door opener	Capital One - Spark Visa	600.00	
133							600.00
134	The Garden Scapes Guys						
135		05/23/2019	Yes	Adding sod to dirt areas.	Capital One - Spark Visa	1,398.59	
136							1,398.59
137	Think Energy						
138		04/01/2019	Expense	Electricity	AZLO Checking	342.43	
139		05/06/2019	Expense	Electricity	Capital One - Spark Visa	140.34	
140		06/04/2019	Expense	Electricity	Capital One - Spark Visa	89.73	
141		07/05/2019	Expense	Electricity	Capital One - Spark Visa	53.41	
142		08/05/2019	Expense	Electricity	Capital One - Spark Visa	93.13	
143		09/04/2019	Expense	Electricity	Capital One - Spark Visa	120.58	
144		10/07/2019	Expense	Electricity	Capital One - Spark Visa	126.89	

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A	В	С	D	E	F	G
145	11/05/2019	Expense	Electricity	Capital One - Spark Visa	106.88	
146	12/04/2019	Expense	Electricity	Capital One - Spark Visa	187.95	
147						918.91
148						
149 Thompson Lawn Car	re e					
150	05/02/2019	Expense	Lawn Care	Capital One - Spark Visa	256.52	
151	05/09/2019	Expense	Lawn Care	Capital One - Spark Visa	28.13	
152	05/09/2019	Expense	Lawn Care	Capital One - Spark Visa	720.31	
153	06/03/2019	Expense	Lawn Care	Capital One - Spark Visa	84.39	
154	07/02/2019	Expense	Lawn Care	Capital One - Spark Visa	112.52	
155	08/02/2019	Expense	Lawn Care	Capital One - Spark Visa	112.52	
156	09/02/2019	Expense	Lawn Care	Capital One - Spark Visa	140.65	
157	09/02/2019	Expense	Lawn Care	Capital One - Spark Visa	120.57	
158	10/02/2019	Expense	Lawn Care	Capital One - Spark Visa	363.67	
159	10/02/2019	Expense	Lawn Care	Capital One - Spark Visa	112.52	
160	11/02/2019	Expense	Lawn Care	Capital One - Spark Visa	216.44	
161	11/02/2019	Expense	Lawn Care	Capital One - Spark Visa	140.65	
162	12/03/2019	Expense	Lawn Care	Capital One - Spark Visa	62.76	
163	12/03/2019	Expense	Lawn Care	Capital One - Spark Visa	56.26	
164						2,527.91
165 Total Tree and Land	scape					
166	04/02/2019	Expense		Checking	225.00	
167						225.00
168 Texas Waterboys						
169	04/01/2019	Yes		Cash on hand	445.99	
170						445.99
171						
172						20,544.62
173		Friday,	Jan 10, 2020 10:50:54 AM GMT-8			
174						
175 AT+T Cell Phone Ser	rvice					
176	12/19	Expense	\$51.93 per month for cell phone line	VISA Fidelity Card	623.16	
177						623.16
178 Mileage for work	,					
179	12/19	Expense	46 trips to 11200 Harbor Road	Mileage = 40 x 46 = 1840 mile	\$1,067.20	
180			Toll Charge	\$3 of tolls per trip	\$138.00	

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	А	В	С	D	E	F	G
181							1,205.20
182							
183							
184							22,372.98

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A	В	С	D	E	F	G
1		J	ES2 Properties LLC			
2		Tran	saction List by Vendor			
3		Jan	uary - December 2019			
4						
		Receipts in				
5	Date	File?	Memo/Description	Account	Amount	
6 Legacy Plumbing						
7	07/12/2019	Expense	Fixing broken toilet	Capital One - Spark Visa	50.00	
8	08/01/2019	Expense	Replacing insides of toilet	Capital One - Spark Visa	255.00	
9	12/31/2019	Yes	Replace kitchen faucet / disposal	Capital One - Spark Visa	770.40	
10						1,075.40
11 Levy and Son						
12	05/03/2019	Yes	Work on the A/C unit	Capital One - Spark Visa	79.00	
13	05/08/2019	Expense	Work on breaker box	Capital One - Spark Visa	89.00	
14						168.00
15						
16						1,243.40
17		Friday, Ja	an 10, 2020 10:50:54 AM GMT-8			

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A	В	С	D	E	F	G
1	<u>.</u>	J	ES2 Properties LLC	·		
2			saction List by Vendor			
3		Janı	uary - December 2019			
4		Receipts in				
5	Date	File?	Memo/Description	Account	Amount	
6 AT&T						
7	05/06/2019	Expense	Basic DirectTV	Capital One - Spark Visa	56.96	
8	05/15/2019	Expense	Basic DirectTV	Capital One - Spark Visa	45.65	
9	06/17/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
10	07/16/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
11	08/15/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
12	09/16/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
13	10/17/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
14	11/19/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
15	12/17/2019	Expense	Basic DirectTV	Capital One - Spark Visa	44.96	
16						417.33
17 City of Frisco						
18	04/30/2019	Expense	Water and Sewage	Capital One - Spark Visa	27.01	
19	04/30/2019	Expense	Water and Sewage	Capital One - Spark Visa	196.12	
20	05/24/2019	Expense	Water and Sewage	Capital One - Spark Visa	73.10	
21	5/25/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
22	06/26/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
23	06/26/2019	Expense	Water and Sewage	Capital One - Spark Visa	102.85	
24	07/25/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
25	07/25/2019	Expense	Water and Sewage	Capital One - Spark Visa	92.03	
26	09/02/2019	Expense	Water and Sewage	Capital One - Spark Visa	102.85	
27	09/02/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
28	09/27/2019	Expense	Water and Sewage	Capital One - Spark Visa	104.45	
29	10/03/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
30	10/26/2019	Expense	Water and Sewage	Capital One - Spark Visa	104.05	
31	10/28/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
32	11/29/2019	Expense	Water and Sewage	Capital One - Spark Visa	76.90	
33	11/29/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
34	12/27/2019	Expense	Water and Sewage	Capital One - Spark Visa	65.54	
35	12/27/2019	Expense	Water and Sewage	Capital One - Spark Visa	0.85	
36						951.70

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	A B	С	D	E	F	G
37 Think	Energy					
38	05/06/2019	Expense	Electricity	Capital One - Spark Visa	140.34	
39	06/04/2019	Expense	Electricity	Capital One - Spark Visa	89.73	
40	07/05/2019	Expense	Electricity	Capital One - Spark Visa	53.41	
41	08/05/2019	Expense	Electricity	Capital One - Spark Visa	93.13	
42	09/04/2019	Expense	Electricity	Capital One - Spark Visa	120.58	
43	10/07/2019	Expense	Electricity	Capital One - Spark Visa	126.89	
44	11/05/2019	Expense	Electricity	Capital One - Spark Visa	106.88	
45	12/04/2019	Expense	Electricity	Capital One - Spark Visa	187.95	
46						918.91
47 NEST						
48	05/15/2019	Expense	Nest Doorbell	Capital One - Spark Visa	247.89	
49	05/20/2019	Expense	Security for garage	Capital One - Spark Visa	50.00	
50	08/20/2019	Expense	Nest video	Capital One - Spark Visa	85.28	
51						383.17
52						
53						2,671.11
54	·	Friday, Ja	n 10, 2020 10:50:54 AM GMT-8			

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	Α	В	С	D	Е	F	G			
1			•	JES2 Properties LLC						
2				saction List by Vendor						
3			Jar	uary - December 2019						
4		Receipts in								
5		Date	File?	Memo/Description	Account	Amount				
6	College Junk Haulers									
7		07/10/2019	Yes	Hauling off yard waste from backyard	Capital One - Spark Visa	139.00				
8							139.00			
9	Junk Haulers									
10		07/10/2019	Yes	Hauling off yard waste from backyard	Capital One - Spark Visa	139.00				
11							139.00			
12	Home Depot									
13		05/02/2019	Expense	Garden supplies	Capital One - Spark Visa	24.69				
14		05/06/2019	Expense	Garden supplies	Capital One - Spark Visa	8.48				
15		05/08/2019	Expense	Garden supplies	Capital One - Spark Visa	31.90				
16		05/16/2019	Expense	Garden supplies	Capital One - Spark Visa	12.08				
17		05/17/2019	Expense	Garden supplies	Capital One - Spark Visa	12.08				
18		05/18/2019	Expense	Garden supplies	Capital One - Spark Visa	47.00				
19		05/20/2019	Expense	Garden supplies	Capital One - Spark Visa	28.84				
20		05/24/2019	Expense	Garden supplies	Capital One - Spark Visa	20.50				
21		05/25/2019	Expense	Garden supplies	Capital One - Spark Visa	40.42				
22		06/22/2019	Expense	Garden supplies	Cash on hand	30.60				
23		07/01/2019	Expense	Garden supplies	Capital One - Spark Visa	8.94				
24		07/02/2019	Expense	Gravel and dirt for backyard repairs	Cash on hand	98.00				
25		07/05/2019	Expense	Garden supplies	Capital One - Spark Visa	24.36				
26		07/06/2019	Expense	Garden supplies	Capital One - Spark Visa	23.50				
27		08/21/2019	Expense	Garden supplies	Capital One - Spark Visa	27.95				
28		10/11/2019	Expense	Garden supplies	Capital One - Spark Visa	26.26				
29		11/23/2019	Expense	Garden supplies	Capital One - Spark Visa	18.91				
30					_		484.51			
31	Lakes of Hillcrest - HOA									
32		04/01/2019	Expense	2019 Payment	Cash on hand	525.95				
33			-				525.95			
34	Company									
35		08/22/2019	Yes	Adding new heads to backyard	Capital One - Spark Visa	443.44				
36					_ •		443.44			

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A	В	С	D	E	F	G
37 Strongs Nursery						
38	05/08/2019	Expense		Capital One - Spark Visa	36.99	
39	05/30/2019	Expense		Capital One - Spark Visa	30.34	
40						67.33
41 The Garden Scapes Gu	ys					
42	05/23/2019	Yes	Adding sod to dirt areas.	Capital One - Spark Visa	1,398.59	
43						1,398.59
44 Thompson Lawn Care						
45	05/02/2019	Expense	Lawn Care	Capital One - Spark Visa	256.52	
46	05/09/2019	Expense	Lawn Care	Capital One - Spark Visa	28.13	
47	05/09/2019	Expense	Lawn Care	Capital One - Spark Visa	720.31	
48	06/03/2019	Expense	Lawn Care	Capital One - Spark Visa	84.39	
49	07/02/2019	Expense	Lawn Care	Capital One - Spark Visa	112.52	
50	08/02/2019	Expense	Lawn Care	Capital One - Spark Visa	112.52	
51	09/02/2019	Expense	Lawn Care	Capital One - Spark Visa	140.65	
52	09/02/2019	Expense	Lawn Care	Capital One - Spark Visa	120.57	
53	10/02/2019	Expense	Lawn Care	Capital One - Spark Visa	363.67	
54	10/02/2019	Expense	Lawn Care	Capital One - Spark Visa	112.52	
55	11/02/2019	Expense	Lawn Care	Capital One - Spark Visa	216.44	
56	11/02/2019	Expense	Lawn Care	Capital One - Spark Visa	140.65	
57	12/03/2019	Expense	Lawn Care	Capital One - Spark Visa	62.76	
58	12/03/2019	Expense	Lawn Care	Capital One - Spark Visa	56.26	
59						2,527.91
60 Total Tree and Landsc	аре					
61	04/02/2019	Expense		Checking	225.00	
62						225.00
63 Texas Waterboys						
64	04/01/2019	Yes		Cash on hand	445.99	
65						445.99
66						
67						6,396.72
68		Friday, Ja	an 10, 2020 10:50:54 AM GMT-8			
69						

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А	В	С	D	E	F	G				
1			S2 Properties LLC							
2			action List by Vendor							
3 4	January - December 2020									
4	Receipts in									
5	Date	File?	Memo/Description	Account	Amount					
6										
7 AT&T										
8	1/17/2020	Expense	Basic DirectTV	Capital One - Spark Visa	44.96					
9		Expense	Basic DirectTV	Capital One - Spark Visa						
10		Expense	Basic DirectTV	Capital One - Spark Visa						
11		Expense	Basic DirectTV	Capital One - Spark Visa						
12		Expense	Basic DirectTV	Capital One - Spark Visa						
13		Expense	Basic DirectTV	Capital One - Spark Visa						
14		Expense	Basic DirectTV	Capital One - Spark Visa						
15		Expense	Basic DirectTV	Capital One - Spark Visa						
16		Expense	Basic DirectTV	Capital One - Spark Visa						
17						44.96				
18										
19 Intuit										
20	1/2/2020	Expense	Quickbooks	Capital One - Spark Visa	26.65					
21						26.65				
22										
23										
24										
25										
26 City of Frisco										
27		Expense	Water and Sewage	Capital One - Spark Visa	66.87					
28		Expense	Water and Sewage	Capital One - Spark Visa	64.73					
29		Expense	Water and Sewage	Capital One - Spark Visa						
30		Expense	Water and Sewage	Capital One - Spark Visa						
31		Expense	Water and Sewage	Capital One - Spark Visa						
32		Expense	Water and Sewage	Capital One - Spark Visa						
33		Expense	Water and Sewage	Capital One - Spark Visa						
34		Expense	Water and Sewage	Capital One - Spark Visa						
35		Expense	Water and Sewage	Capital One - Spark Visa						
36		Expense	Water and Sewage	Capital One - Spark Visa						

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A	В	С	D	E	F	G
37		Expense	Water and Sewage	Capital One - Spark Visa		
38		Expense	Water and Sewage	Capital One - Spark Visa		
39		Expense	Water and Sewage	Capital One - Spark Visa		
40		Expense	Water and Sewage	Capital One - Spark Visa		
41		Expense	Water and Sewage	Capital One - Spark Visa		
42		Expense	Water and Sewage	Capital One - Spark Visa		
43		Expense	Water and Sewage	Capital One - Spark Visa		
44		Expense	Water and Sewage	Capital One - Spark Visa		
45						131.60
46 House Taxes						
47	1/1/2020	Expense	Property Taxes for 2020	Cash on hand	6,305.20	
48						6,305.20
49 Foremost Insurance						
50	4/1/2020	Expense	Insurance for Rental House	Capital One - Spark Visa	1,017.13	
51						1,017.13
52 Intuit						
53		Expense	QuickBooks	Capital One - Spark Visa	26.65	
54		Expense	QuickBooks	Capital One - Spark Visa		
55		Expense	QuickBooks	Capital One - Spark Visa		
56						
57						26.65
58 Lakes of Hillcrest - HOA						
59		Expense	2020 Payment	Capital One - Spark Visa	576.95	
60						576.95
61 NEST						
62		Expense	Nest Doorbell	Capital One - Spark Visa		
63		Expense	Security for garage	Capital One - Spark Visa		
64		Expense	Nest video	Capital One - Spark Visa		
65						0.00
66						
67 Think Energy						
68		Expense	Electricity	Capital One - Spark Visa	652.02	
69		Expense	Electricity	Capital One - Spark Visa	212.98	
70		Expense	Electricity	Capital One - Spark Visa		
71		Expense	Electricity	Capital One - Spark Visa		
72		Expense	Electricity	Capital One - Spark Visa		

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A	В	С	D	E	F	G
73		Expense	Electricity	Capital One - Spark Visa		
74		Expense	Electricity	Capital One - Spark Visa		
75		Expense	Electricity	Capital One - Spark Visa		
76						865.00
77						
78 Thompson Lawn Care						
79		Expense	Lawn Care	Capital One - Spark Visa		
80		Expense	Lawn Care	Capital One - Spark Visa		
81		Expense	Lawn Care	Capital One - Spark Visa		
82		Expense	Lawn Care	Capital One - Spark Visa		
83		Expense	Lawn Care	Capital One - Spark Visa		
84		Expense	Lawn Care	Capital One - Spark Visa		
85		Expense	Lawn Care	Capital One - Spark Visa		
86		Expense	Lawn Care	Capital One - Spark Visa		
87		Expense	Lawn Care	Capital One - Spark Visa		
88		Expense	Lawn Care	Capital One - Spark Visa		
89		Expense	Lawn Care	Capital One - Spark Visa		
90		Expense	Lawn Care	Capital One - Spark Visa		
91		Expense	Lawn Care	Capital One - Spark Visa		
92		Expense	Lawn Care	Capital One - Spark Visa		
93						0.00
94						
95 Repairs						
96	1/13/2020	Expense	Garage Tiles for repair	Amazon	676.39	
97	1/7/2020	Expense	Garage Tiles for repair	Amazon	130.09	
98	1/24/2020	Expense	Garage Tiles for repair	Snaplock	12.66	
99	1/30/2020	Expense	Tool	Home Depot	5.92	
100	1/17/2020	Expense	Soil	Home Depot	5.92	
101	2/2/2020	Expense	Potassium Salt for Water	Home Depot	183.86	
102	2/6/2020	Expense	Repairs for carpet	Home Fixer Upper	1,785.46	
103						
104						2,800.30
105						
106						
107						11,794.44
108		Friday, Ja	an 10, 2020 10:50:54 AM GMT-8			

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A	В	С	D	E	F	G
109						
110 AT+T Cell Phone Service						
111	12/20	Expense	\$51.93 per month for cell phone line	VISA Fidelity Card		
112						0.00
113 Mileage for work						
114	12/20	Expense	46 trips to 11200 Harbor Road	Mileage = 40 x 46 = 1840 mile		
115			Toll Charge	\$3 of tolls per trip		
116						0.00
117						
118						
119						11,794.44
120						
121						
122 Rental Rent			12 months at \$1,500 x 12 = \$18,000		Income	18,000.00
123						-36.00
124						18,036.00
125						
126					Expenses	11,794.44
127						
128		·			Profit / Loss	6,241.56
129						



Extraction Report - Apple iPhone



Activities (14)

#	Name	Originates from	Value	Time	Location	Source	Daleted	
1	Staps and Distanca	Device	11 Staps 7.80 Maters	Last Laurich: 2/19/2020 7:57:51 PM(UTG-8) Start time: 2/19/2020 7:48:02 PM(UTG-8) End time:		Source: Health Source flas: DarArchive/root/privat e/wat/mobile/Library/ Health/health/b_secu re.sqite: 0x3FC791 (Table: samples, quantity_samples, objects, Size: 4222376 bylas)		
				2/19/2020 7:46:17 PM(UTG-8)		industrial by dog		
2	Flights Climbed	Device	1 Floars	Last Leurch: 2/19/2020 7:36:32 PM(UTG-8) Start time: 2/19/2020 7:25:29 PM(UTG-8) End time:		Source: Health Source flat: Dar/Archive/mot/privat e/var/mobile/Library/ Health/health/b_secu re.sqlife: 0x3FG7AB (Table: samples, objects, Size: 4222376 bylas)		
				2/19/2020 7:25:32 PM(UTC-8)				
3	Staps and Distance	Davica	31 Staps 22.36 Meters	Last Lourch: 2/19/2020 7:35:28 PM(UTG-8) Start time: 2/19/2020 7:24:25 PM(UTG-8)		Source: Health Source: flat DarArchive/root/privat e/war/mobile/Library/ Health/health/db_secu re.sqifte: 10:35/70/DF (Table: samples, quantity_samples, obijects, Size:		0
				End time: 2/19/2020 7:25:19 PM(UTG-8)		4222976 byles)		
4	Flights Climbed	Device	1 Floors	Lest Leurich: 2/19/2020 9:42:17 AM(UTG-8) Start time: 2/19/2020 9:32:08 AM(UTG-8)		Source: Health Source flas: DarArchive/root/privat e/war/mobile/Library/ Health/health/b_secu re.sqlite: 0x3FC7F9 (Tabla: samples, objects, Size: 4222376 bylas)		0
			×	2/19/2020 9:32:09 AM(UTG-6)				
5	Staps and Distance	Device	138 Steps 101.05 Meters	Lest Laurch: 2/19/2020 9:42:17 AM(UTG-8) Start time: 2/19/2020 9:31:15 AM(UTG-8) End time: 2/19/2020 9:33:41		Source: Health Source flax: DarArchive/root/private/wa/mobile/Library/ Health/health/b_secure.sqite: 0x3FC82D (Tabla: samples, quantity_samples, objects, Size: 4222376 bylas)		0
8	Steps and Distance	Device	39 Staps 24.86 Matars	AM(UTG-8) Least Leurch: 219/2020 9/25:45 AM(UTG-8) Start time: 219/2020 9:14:42 AM(UTG-8) End time: 2/19/2020 9/23:03 AM(UTG-8)		Source: Health Source file: DarArchive/root/privat e/var/mobile/Library/ Health/healthd_secu re.sqlite: 0x3FG861 (Tabla: samples, quantity_samples, objects, Size: 4222376 bylas)		0
7	Flights Climbed	Device	1 Floors	Lest Leurich: 2/19/2020 9:15:45 AM(UTG-8) Start time: 2/19/2020 7:40:12 AM(UTG-8)		Source Health Source file: DarArchive/root/privat e/var/mobile/Library/ Health/healthdb_secu re.sqlife: 0x3FC97B (Table: samples, objects, Size: 4222976 bylas)		0
				End time: 2/19/2020 9:14:42 AM(UTG-8)				

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8	Flights Climbed	Device	1 Floors	Last Launch: 2/19/2020 8:05:42 AM(UTC-6) Start time: 2/19/2020 7:35:09 AM(UTC-6) End time:	Source: Health Source file: DarArchive/root/privat e/var/mobile/Library/ Health/healthdb secu re.sqlite: 0x3FC895 (Table: samples, objects, Size: 4222976 bytes)
				2/19/2020 7:35:45 AM(UTC-6)	
9	Steps and Distance	Device	98 Steps 60.55 Meters	Last Launch: 2/19/2020 7:41:26 AM(UTC-6) Start time: 2/19/2020 7:30:26 AM(UTC-6) End time: 2/19/2020 7:40:09	Source: Health Source file: DarArchive/root/privat e/var/mobile/Library/ Health/healthdb_secu re.sqlite: 0x3FC8C9 (Table: samples, quantity_samples, objects, Size: 4222976 bytes)
10	Steps and Distance	Device	5 Steps 3.44 Meters	AM(UTC-6) Last Launch: 2/19/2020 7:34:24 AM(UTC-6) Start time: 2/19/2020 7:17:46 AM(UTC-6) End time: 2/19/2020 7:17:48 AM(UTC-6)	Source: Health Source file: DarArchive/root/privat e/var/mobile/Library/ Health/health/b_secu re.sqlite: 0x3FC8FD (Table: samples, quantity_samples, objects, Size: 4222976 bytes)
11	Steps and Distance	Device	32 Steps 22.19 Meters	Last Launch: 2/19/2020 7:17:31 AM(UTC-6) Start time: 2/19/2020 6:59:29 AM(UTC-6) End time: 2/19/2020 7:03:58 AM(UTC-6)	Source: Health Source file: DarArchive/root/privat e/var/mobile/Library/ Health/healthdb_secu re_sqlite_10x3FC931 (Table: samples, quantity_samples, objects, Size: 4222976 bytes)
12	Steps and Distance	Device	40 Steps 31.32 Meters	Last Launch: 2/19/2020 6:27:20 AM(UTC-6) Start time: 2/19/2020 6:03:47 AM(UTC-6) End time: 2/19/2020 6:04:18 AM(UTC-6)	Source: Health Source file: DarArchive/root/privat e/var/mobile/Library/ Health/healthdb_secu re_sqlite_10x3FC965 (Table: samples, quantity_samples, objects, Size: 4222976 bytes)
13	Steps and Distance	Device	16 Steps 11.35 Meters	Last Launch: 2/18/2020 11:47:21 PM(UTC-6) Start time: 2/18/2020 11:25:48 PM(UTC-6) End time: 2/18/2020 11:25:51 PM(UTC-6)	Source: Health Source file: DarArchive/root/privat e/var/mobile/Library/ Health/healthdb secu re sqlite: 0x3FC999 (Table: samples, quantity_samples, objects, Size: 4222976 bytes)
14	Flights Climbed	Device	1 Floors	Last Launch: 2/18/2020 8:13:58 PM(UTC-6) Start time: 2/18/2020 7:58:44 PM(UTC-6) End time: 2/18/2020 7:58:57 PM(UTC-6)	Source: Health Source file: DarArchive/root/privat e/var/mobile/Library/ Health/healthdb_secu re_sqlite_0x3FC9B3 (Table: samples, objects, Size: 4222976 bytes)

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2998513 06/20/2020 STAT&T

AT&T has queried for records from 02/12/2020 12:01:00am to 02/26/2020 11:59:00pm AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in ITC

Rur	n Date: n Time: ice Usage F	or:	06/20/2020 22:59:09 (972)658-611	13							
Ite m	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature	Cell Location
739	02/19/20	17:23:27	0:25	0:03	19726586113	12818080171			ST	[OOR]	
740	02/19/20	17:23:27	0:26	0:02	19726586113	12818080171	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[134136855:523972:- 96.67326:33.093227:128:-1.0]
741	02/19/20	17:23:33	0:01	0:00	19726586113	12818080171	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[]	[134136855:523972:- 96.67326:33.093227:128:-1.0]
742	02/19/20	18:11:05	0:02	0:00	18564694890	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	MT	[NIOP]	[133510429:521525:-96.5841389:33.064:28:- 1.0]
743	02/19/20	18:11:06	0:03	0:11	18564694890 13173419000(F)	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	MT	[NIOP:CFB:VM]	[000000007:0:0.0:0.0:-1:-1.0]
744	02/19/20	18:13:16	0:33	0:25	19726586113	19524635710	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
745	02/19/20	18:41:50	0:00	0:00	19726586113	19728060428			MT	[NIOP]	
746	02/19/20	18:41:51	0:02	0:41	19726586113	19726586114	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[134136983:523972:- 96.673686:33.093513:248:-1.0, 133372191:520985:-96.67326:33.093227:248:- 1.0]
747	02/19/20	18:41:51	0:02	0:41	19726586113	19726586114			MT	[NIOP:VCORR]	
748	02/19/20	18:53:45	0:13	0:38	19726586113	12104149461			MT	[NIOP:VCORR]	
749	02/19/20	18:53:45	0:14	0:38	19726586113	12104149461	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[134136855:523972:- 96.67326:33.093227:128:-1.0]
750	02/19/20	19:08:41	0:14	1:12	19726586113	12148688638	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133372162:520985:- 96.67326:33.093227:128:-1.0, 134136855:523972:-96.67326:33.093227:128:- 1.0]
751	02/19/20	20:20:48	0:07	0:53	19726586113	12148688638	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133372190:520985:- 96.67326:33.093227:128:-1.0]
752	02/19/20	20:36:15	0:02	0:29	18177392330	19726586113			MO	[VCORR]	
753	02/19/20	20:36:15	0:02	0:29	18177392330	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	МТ	[NIOP:VCORR]	[133372190:520985:- 96.67326:33.093227:128:-1.0]
754	02/19/20	20:40:36	0:26	0:00	19726586113	19729557268			MT	[NIOP]	
	02/19/20			0:03	19726586113 13176649930(F)	19729557268			MT	[NIOP:CFNA:VM]	
756	02/19/20	20:40:37	0:27	0:03	19726586113	19729557268	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133372190:520985:- 96.67326:33.093227:128:-1.0]

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2998513 06/20/2020 STAT&T

AT&T has queried for records from 02/12/2020 12:01:00am to 02/26/2020 11:59:00pm AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in ITC

Run	Run Date: Run Time: Voice Usage For:		06/20/2020 22:59:09 (972)658-61	.13							
Ite m	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature	Cell Location
757	02/19/20	20:40:41	L 0:01	0:38	19729557268	19726586113			MO	[]	
758	02/19/20	20:40:41	L 0:01	0:38	19729557268	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	MT	[NIOP:VCORR]	[133372190:520985:- 96.67326:33.093227:128:-1.0]
759	02/19/20	20:45:58	3 0:35	0:02	19726586113	19723414608	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133372190:520985:- 96.67326:33.093227:128:-1.0]
760	02/19/20	21:44:37	7 0:01	0:00	14696750800	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	MT	[NIOP]	[133382409:521025:- 96.6281667:33.0849444:128:-1.0]
761	02/19/20	21:44:38	3 0:02	0:12	14696750800 13173419000(F)	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	MT	[NIOP:CFB:VM]	[133382409:521025:- 96.6281667:33.0849444:128:-1.0]
762	02/19/20	21:45:29	0:04	14:53	12392074282	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	MT	[NIOP:CMH:MPS]	[134070786:523714:- 96.6293333:33.1054722:128:-1.0, 133852951:522863:- 96.6281667:33.0849444:128:-1.0]
763	02/19/20	21:49:45	0:01	0:00	19726586113	14696138604			MT	[NIOP]	
764	02/19/20	21:49:49	0:05	10:33	19726586113	12142124961			MT	[NIOP:VCORR]	
765	02/19/20	21:49:49	0:06	10:33	19726586113	12142124961	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[CMH:MPS]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
766	02/19/20	21:49:54	1 0:00	10:28	19726586113	-1	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[MPS:VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
767	02/19/20	22:04:01	L 0:03	0:04	19726586113	14696750800	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
768	02/19/20	22:49:59	0:01	3:39	12145922825	19726586113			MO	[VCORR]	
769	02/19/20	22:49:59	0:01	3:39	12145922825	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	MT	[NIOP:VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
770	02/19/20	23:01:19	0:21	0:00	19726586113	12145355719			MT	[NIOP]	
	02/19/20			0:06	19726586113 12145362395(F)	12145355719			MT	[NIOP:CFNA:VM]	
772	02/19/20	23:01:21	L 0:23	0:06	19726586113	12145355719	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
773	02/19/20	23:02:14	1 0:00	0:00	12145922825	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	МТ	[NIOP:CMW]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
774	02/19/20	23:02:15	5 0:01	0:03	12145922825	19726586113			MO	[VCORR]	

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2998513 06/20/2020 **ЗАТ&Т**

AT&T has queried for records from 02/12/2020 12:01:00am to 02/26/2020 11:59:00pm AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in ITC

Run	Date: Time: ce Usage Fo	or:	06/20/2020 22:59:09 (972)658-61	.13							
Ite m	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature	Cell Location
775	02/19/20 2	23:02:15	0:01	0:03	12145922825 13173419000(F)	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	МТ	[NIOP:CFB:CMW: VM]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
776	02/19/20 2	23:02:20	0:00	0:00	12145922825	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	MT	[NIOP:CMW]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
777	02/19/20 2	23:02:22	0:02	0:02	12145922825	19726586113			MO	[VCORR]	
778	02/19/20 2	23:02:22	0:02	0:02	12145922825 13173419000(F)	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	МТ	[NIOP:CFB:CMW: VM]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
779	02/19/20 2	23:02:29	0:22	0:00	19726586113	12145355719			MT	[NIOP]	
780	02/19/20 2	3:02:31	0:24	0:29	19726586113 12145362395(F)	12145355719			MT	[NIOP:CFNA:VM]	
781	02/19/20 2	23:02:31	0:24	0:29	19726586113	12145355719	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
782	02/19/20 2	23:04:50	0:08	1:10	12145922825	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	MT	[NIOP:VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
783	02/19/20 2	3:04:50	0:09	1:10	12145922825	19726586113			MO	[VCORR]	
784	02/19/20 2	23:13:00	0:11	7:36	19726586113	13618769439	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0, 133852930:522863:- 96.6281667:33.0849444:128:-1.0]
785	02/19/20 2	23:56:33	0:04	0:37	19723414608	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	MT	[NIOP:VCORR]	[133412311:521141:- 96.6148611:33.0625833:3:-1.0]
786	02/19/20 2	23:57:40	0:01	0:25	19723414608	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	МТ	[NIOP:VCORR]	[133412311:521141:- 96.6148611:33.0625833:3:-1.0]
787	02/20/20 0	0:02:25	0:16	0:00	12145922825	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	МТ	[NIOP]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
788	02/20/20 0	0:02:25	0:17	0:00	12145922825	19726586113			мо	[]	
789				10:55	19726586113	12145922825			MT	[NIOP:VCORR]	
	02/20/20 0			10:56	19726586113	12145922825	3561710996742816 APPLE IPHONEXS	310410186002478	МО	[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
791	02/20/20 0	0:20:53	0:21	0:00	19726586113	12142150696			MT	[NIOP]	
792	02/20/20 0	0:20:58	0:26	0:03	19726586113	12142150696	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]

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2998513 06/20/2020 STAT&T

AT&T has queried for records from 02/12/2020 12:01:00am to 02/26/2020 11:59:00pm AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in ITTC

Run	Run Date: Run Time: Voice Usage For:		06/20/2020 22:59:09 (972)658-61	.13							
Ite m	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature	Cell Location
793	02/20/20	00:20:58	0:26	0:03	19726586113 17018011030(F)	12142150696			MT	[NIOP:CFNA]	
794	02/20/20 (0:20:58	0:05	0:03	12142150696 19726586113(00)	17018011030			MO	[CFNA]	
795	02/20/20 0	1:46:43	0:01	0:00	19724825749	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	МТ	[NIOP]	[133382550:521025:- 96.6281667:33.0849444:128:-1.0]
796	02/20/20 0	1:46:44	1 0:02	0:27	19724825749 13173419000(F)	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	MT	[NIOP:CFB:VM]	[133382550:521025:- 96.6281667:33.0849444:128:-1.0]
797	02/20/20(1:47:11	L 0:05	9:53	19726586113	19724825749	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133382550:521025:- 96.6281667:33.0849444:128:-1.0, 133852930:522863:- 96.6281667:33.0849444:128:-1.0]
798	02/20/20 0	1:57:19	0:05	8:13	19726586113	12147969473			MT	[NIOP:VCORR]	
799	02/20/20(1:57:19	0:06	8:13	19726586113	12147969473	3561710996742816 APPLE IPHONEXS	310410186002478	МО	[VCORR]	[133852930:522863:- 96.6281667:33.0849444:128:-1.0, 133852951:522863:- 96.6281667:33.0849444:128:-1.0]
800	02/20/20 (02:05:40	0:06	1:30	19726586113	19724825749	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
801	02/20/20	02:07:37	7 0:12	16:00	19726586113	17179895462	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
802	02/20/20 0	2:23:42	0:02	10:18	19726586113	12147969473			MT	[NIOP: VCORR]	
803	02/20/20(2:23:42	0:02	10:18	19726586113	12147969473	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
804	02/20/20 0	2:34:19	0:09	8:11	19726586113	17179895462	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
805	02/20/20 0	2:42:53	0:16	3:52	19726586113	12147969473			MT	[NIOP:VCORR]	
806	02/20/20	2:42:53	3 0:16	3:52	19726586113	12147969473	3561710996742816 APPLE IPHONEXS			[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
807	02/20/20 0	2:47:10	0:14	1:54	19726586113	19724825749	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
808	02/20/20 0	2:53:27	7 0:18	1:50	19726586113	17179895462	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]

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2998513 06/20/2020 STAT&T

AT&T has queried for records from 02/12/2020 12:01:00am to 02/26/2020 11:59:00pm AT&T has queried for records using Central Time Zone. AT&T's records are stored and provided in ITC

Run Date: Run Time: Voice Usage For:		06/20/2020 22:59:09 (972)658-61	13								
Ite m	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature	Cell Location
809	02/20/20	02:56:3	0 0:02	0:00	19726586113	19723246111	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
810	02/20/20	02:56:4	2 0:08	1:03	19726586113	12143246111	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
811	02/20/20	03:01:3	2 0:03	8:01	19726586113	12145922825			MT	[NIOP:VCORR]	
812	02/20/20	03:01:3	2 0:03	8:01	19726586113	12145922825	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[CMH:MPS]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
813	02/20/20	03:01:4	9 0:03	7:44	19726586113	19726585901			MT	[NIOP:VCORR]	
814	02/20/20	03:01:4	9 0:03	7:44	19726586113	19726585901	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[CMH:MPS]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
815	02/20/20	03:01:5	5 0:00	7:38	19726586113	-1	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[MPS:VCORR]	[133852951:522863:- 96.6281667:33.0849444:128:-1.0]
816	02/20/20	12:55:0	7 0:04	2:42	19726586114	19726586113	3561710996742816 APPLE IPHONEXS	310410186002478	МТ	[NIOP:VCORR]	[133372162:520985:- 96.67326:33.093227:128:-1.0, 134136841:523972:- 96.673686:33.093513:128:-1.0]
817	02/20/20	12:55:0	7 0:04	2:42	19726586114	19726586113			MO	[VCORR]	
818	02/20/20	13:10:4	5 0:07	0:28	19726586113	18177392330			MT	[NIOP:VCORR]	
819	02/20/20	13:10:4	5 0:07	0:28	19726586113	18177392330	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133372190:520985:- 96.67326:33.093227:128:-1.0, 133372191:520985:-96.67326:33.093227:248:- 1.0]
820	02/20/20	13:22:5	3 0:00	0:00	19726586113	19728060428			MT	[NIOP]	
821	02/20/20	13:22:5	8 0:06	4:54	19726586113	19726586114	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[133601239:521879:- 96.7067781:33.0084719:340:-1.0, 133715928:522327:- 96.787061:33.011571:128:-1.0]
822	02/20/20	13:22:5	8 0:06	4:54	19726586113	19726586114			MT	[NIOP:VCORR]	
823	02/20/20	14:06:0	5 0:03	7:49	19726586113	12149205900	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[134235158:524356:- 96.8988333:32.9676667:8:-1.0]
824	02/20/20	14:25:1	5 0:05	3:59	19726586113	19722425261	3561710996742816 APPLE IPHONEXS	310410186002478	MO	[VCORR]	[134665994:526039:- 96.8909166:32.9778333:240:-1.0, 134235137:524356:- 96.8988333:32.9676667:8:-1.0]

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